



Companies House
— for the record —

363a_(ef)

Annual Return



X42T04MM

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Company Name: **A & E 1 (UK) LTD**

Company Number: **05987145**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 401- 402
CUMBERLAND HSE
80 SCRUBS LANE
LONDON
NW10 6RF**

Details of Officers of the Company

Company Secretary 1:

Name: **RRZEMYSŁAW SKORCZYK** *Address:* **49 LUTHER STREET
LEICESTER
LEICESTERSHIRE
LE3 0QH**

Director 1 :

Name: **LUKASZ KASZMAREK** *Address:* **49 LUTHER STREET
LEICESTER
LEICESTERSHIRE
LE3 0QH**

Date of Birth: **11/01/1977** *Nationality:* **POLISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2008

Name:

LUKASZ KASZMAREK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**