



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E GARAGE EQUIPMENT LIMITED**

Company Number: **06217027**

Date of this return: **18/04/2011**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 9 MONARCH WORKS
ELSWICK ROAD FENTON
STOKE ON TRENT
STAFFORDSHIRE
ST4 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **EPTON**

Former names:

Service Address: **74 LODGE ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **EPTON**

Former names:

Service Address: **74 LODGE ROAD
LONG EATON
NOTTINGHAM
NG19 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **EPTON**

Former names:

Service Address: **74 LODGE ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-18
Name: ANN EPTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-18
Name: FREDERICK EPTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.