



Companies House
— for the record —

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Annual Return



XBWEN17D

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **AEP CONVERT LIMITED**

Company Number: **06267919**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**106 GREENCROFT
GARDENS
LONDON
NW6 3LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID FEINER**

Address: **106 GREENCROFT GARDENS
LONDON
NW6 3LS**

Director 1 :

Name: **MICHAEL DAVID FEINER**

Address: **106 GREENCROFT GARDENS
LONDON
NW6 3LS**

Date of Birth:

17/08/1973

Nationality:

British

Occupation:

WEB CONSULTANT

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	10000	GBP100

TOTALS

10000

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 04/06/2008

Name:

MICHAEL FEINER

Address:

**106 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3LS**

Authorisation

Authoriser Designation: **director**

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

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