



Companies House
— for the record —

AR01 (ef)

Annual Return



XXZMRV34

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Company Name: **AEP CONVERT LIMITED**

Company Number: **06267919**

Date of this return: **04/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **C/O MICHAEL FEINER
99 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **FEINER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **FEINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1973**

Nationality: **BRITISH**

Occupation: **WEB CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARES WITH STANDARD VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 10000 ORDINARY shares held as at 2011-06-04
Name: MICHAEL FEINER

Authorisation

Authenticated

This form was authorised by one of the following:

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