



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBI3CA

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **A&E SYSTEMS LIMITED**

Company Number: **06271390**

Date of this return: **22/07/2012**

SIC codes: **20301**

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

Situation of Registered Office: **3 CHARLES WOOD ROAD
DEREHAM
NR19 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR GEORGE**

Surname: **HAYCOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABD. MAJID**

Former names:

Service Address: **NO 12
JALAN USJ 17-7B
UEP SUBANG JAYA
MALAYSIA
47630**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **01/01/1988** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **DAVISON**

Former names:

Service Address: **28 CORIE ROAD
NORWICH
NORFOLK
NR4 7JB**

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

Date of Birth: **24/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ARTHUR GEORGE**

Surname: **HAYCOX**

Former names:

Service Address: **3 CHARLES WOOD ROAD
RASHES GREEN
DEREHAM
NORFOLK
NR19 1SX**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **31/01/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200000 ORDINARY shares held as at the date of this return**
Name: **A&E SYSTEMS SDN BHD**

Authorisation

Authenticated

This form was authorised by one of the following:

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