



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2AWGEWO

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*Company Name:* **A & E Services (Midlands) Limited**

*Company Number:* **06287933**

*Date of this return:* **20/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OFFICE 21A THE BUSINESS CENTRE  
EDWARD STREET  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 6HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH DOUGLAS**

*Surname:* **HADLEY**

*Former names:*

*Service Address:* **41 LONGFELLOW CLOSE  
WALKWOOD  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 5HW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH DOUGLAS**

*Surname:*                **HADLEY**

*Former names:*

*Service Address:*        **41 LONGFELLOW CLOSE  
WALKWOOD  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 5HW**

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

*Date of Birth:*    **09/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JUDITH**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **4 SAND BARN COTTAGES  
SAND BARN LANE  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 0PG**

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

*Date of Birth:* **05/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

### *Prescribed particulars*

THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS.

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

### *Prescribed particulars*

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'B' SHAREHOLDERS DO NOT HAVE ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'C' SHAREHOLDERS DO NOT HAVE ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY D SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY E SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>102.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **EMMA HADLEY**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH DOUGLAS HADLEY**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH DOUGLAS HADLEY**

*Shareholding 4* : **1 E ORDINARY shares held as at the date of this return**

*Name:* JUDITH JOHNSON

*Shareholding 5* : 50 A ORDINARY shares held as at the date of this return

*Name:* NICK JOHNSON

*Shareholding 6* : 1 C ORDINARY shares held as at the date of this return

*Name:* NICK JOHNSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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