Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X6OMLSVL

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

Company Number: **06287933**

Received for filing in Electronic Format on the: **30/03/2011**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — *From* **23/06/2010**

Class of shares	**D ORDINARY**	*Number allotted*	**1**
		Nominal value of each share	**0.5**
Currency	**GBP**	*Amount paid*	**0.5**
		Amount unpaid	**0.0**

No shares allotted other than for cash

Class of shares	A ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0.99

Prescribed particulars

THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS.THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B C D AND E SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'B' SHAREHOLDERS DO NOT HAVE ANY VOTING RIGHTS.UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'B' SHAREHOLDERS DO NOT HAVE ANY VOTING RIGHTS IN RESPECT TO DIVIDENDS.IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C, D AND E SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of shares	C ORDINARY	*Number allotted*	1
		Aggregate nominal value	0.5
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'C' SHAREHOLDERS DO NOT HAVE ANY VOTING RIGHTS.UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'C' SHAREHOLDERS DO NOT HAVE ANY VOTING RIGHTS IN RESPECT TO DIVIDENDS.IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C, D AND E SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of shares	D ORDINARY	*Number allotted*	1
		Aggregate nominal value	0.5
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

ORDINARY D SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.ORDINARY D SHARES HAVE NO VOTING RIGHT IN RESPECT TO DIVIDENDS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.IN A WINDING UP OF THE ASSETS OF THE COMPANY, WILL BE FIRST PAYABLE TO THE HOLDERS OF THE B,C,D, AND E SHARES IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARES HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of shares	E ORDINARY	*Number allotted*	1
		Aggregate nominal value	0.5
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

ORDINARY E SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.ORDINARY E SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.IN A WINDING UP OF THE ASSETS OF THE COMPANY, WILL BE FIRST PAYABLE TO THE HOLDERS OF THE B,C,D, AND E SHARES IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**104**
		Total aggregate nominal value	**102.5**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.