



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR37GOJL

Company Name: **AE RUBBER (UK) LIMITED**

Company Number: **06409525**

Date of this return: **25/10/2010**

SIC codes: **2513**

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

Situation of Registered Office: **OLD BANK CHAMBERS
582-586 KINGSBURY ROAD
ERDINGTON
BIRMINGHAM
B24 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK EDWARD**

Surname: **ELLIS**

Former names:

Service Address: **BROOK COTTAGE FORD LANE
CHORLEY
LICHFIELD
STAFFORDSHIRE
WS13 8BX**

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK EDWARD**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KARLTON MILES ROLAND**

Surname: **SNITCH**

Former names:

Service Address: **102 SQUIRES GATE
PETERBOROUGH
UNITED KINGDOM
PE4 7BU**

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

Date of Birth: **17/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS IN RESPECT OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : **0 ORDINARY shares held as at 2010-10-25**
Name: **WILLIAM ANDERSON**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-25**
Name: **LVS RUBBER MOULDINGS LTD**

Shareholding 3 : **50 ORDINARY shares held as at 2010-10-25**
Name: **FRANK ELLIS**

Shareholding 4 : **50 ORDINARY shares held as at 2010-10-25**
Name: **KARL SNITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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