



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEV Holdings Limited**

Company Number: **06430770**

Date of this return: **19/11/2011**

SIC codes: **64209**
70100

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

Situation of Registered Office: **24 HYDRO AVENUE**
WIRRAL
ENGLAND
CH48 3HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JOY**

Surname: **KEMP**

Former names:

Service Address: **24 HYDRO AVENUE
WEST KIRBY
WIRRAL
ENGLAND
CH48 3HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **KEMP**

Former names:

Service Address: **24 HYDRO AVENUE
WEST KIRBY
WIRRAL
ENGLAND
CH48 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 19/11/2011 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 : 30 ORDINARY 1 GBP shares held as at the date of this return
Name: DEBORAH JOY KEMP

Shareholding 2 : 70 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JONATHAN JAMES KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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