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:	**19/11/2012**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **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.