



Companies House
— for the record —

AR01 (ef)

Annual Return



XAPULFH7

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **AEV HOLDINGS LIMITED**

Company Number: **06430770**

Date of this return: **19/11/2009**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **KEMP**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN JAMES**

Surname: **KEMP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THIS CLASS OF SHARES HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

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 19/11/2009 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:

100 ORDINARY Shares held as at 19/11/2009

Name:

JONATHAN J KEMP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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