



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

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Company Name: **A&E JOINERY & GLAZING LTD**

Company Number: **06528904**

Date of this return: **10/03/2013**

SIC codes: **43320**

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

Situation of Registered Office: **6 PRINCESS CLOSE
HEANOR
UNITED KINGDOM
DE75 7TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA ANNE**

Surname: **LAURIE**

Former names:

Service Address: **6 PRINCESS CLOSE
HEANOR
DERBYSHIRE
UNITED KINGDOM
DE75 7TX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **LAURIE**

Former names:

Service Address: **6 PRINCESS CLOSE
HANOR
DERBYSHIRE
DE75 7TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1973** *Nationality:* **BRITISH**

Occupation: **JOINERY/GLAZING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS CARRY EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAURIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA ANNE LAURIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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