Companies House

AR01 (ef)

Annual Return

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Company Name:	**A&E JOINERY&GLAZING LTD**
Company Number:	**06528904**
Date of this return:	**10/03/2016**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 PRINCESS CLOSE** **HEANOR** **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: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **JOINERY/GLAZING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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.