Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2013**

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Company Name:	**A & E ASBESTOS LIMITED**
Company Number:	**06544929**
Date of this return:	**26/03/2013**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 JULIET WAY** **AVELEY** **SOUTH OCKENDON** **ESSEX** **ENGLAND** **RM15 4YD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JON MICHAEL**

Surname: **EVEREST**

Former names:

Service Address: **38 HERONS WAY**
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **TONY**

Surname: **LEIGH**

Former names:

Service Address: **73 TUCK ROAD**
RAINHAM
ESSEX
RM13 7HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK ADAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JON MICHAEL EVEREST**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TONY LEIGH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALLISON LEIGH**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE ADAMS**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE EVEREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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