



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2009**

X9W22FF0

*Company Name:* **A & E HEALTHCARE LIMITED**

*Company Number:* **06739463**

*Date of this return:* **03/11/2009**

*SIC codes:* **5146**

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

*Situation of Registered Office:* **1 MADFORD LANE  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9EB**

**Officers of the company**

*Service Address:*

*Company Director*     ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHLEY**  
*Surname:*                         **HUNTER**  
*Former names:*  
*Service Address:*                **7 RUSSELLS GREEN**  
   **BECCLES**  
   **SUFFOLK**  
   **NR34 8LD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:*

**1 ORDINARY Shares held as at 03/11/2009**

*Name:*

**ASHLEY HUNTER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/11/2009**

*Name:*

**ELAINE MARKEY**

*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.