

AR01 (ef)

Annual Return

12/11/2010



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Received for filing in Electronic Format on the:

Company Number: 06739463

Date of this return: **03/11/2010**

SIC codes: 5146

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O HARLAND ACCOUNTANTS
PARADE HOUSE THE PARADE

A & E HEALTHCARE LIMITED

LISKEARD CORNWALL

UNITED KINGDOM

PL14 6AF

Officers of the company

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2	
Currency	GBP	value Amount paid per share Amount unpaid per share	2	
Prescribed particulars				
NONE				

Statem	ent 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 03/11/2010 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 2010-11-03

Name: ASHLEY HUNTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-03

Name: ELAINE MARKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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