



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E Healthcare Limited**

Company Number: **06739463**

Date of this return: **03/11/2014**

SIC codes: **46460**

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

Situation of Registered Office: **PARADE HOUSE THE PARADE
LISKEARD
CORNWALL
ENGLAND
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
UNITED KINGDOM
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 03/11/2014 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: **ASHLEY HUNTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.