Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2015**

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Company Name:	**A & E HEALTHCARE LIMITED**
Company Number:	**06739463**
Date of this return:	**03/11/2015**
SIC codes:	**46460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GIBBS & CO CHARTERED ACCOUNTANTS** **18 TAMAR CLOSE** **BERE ALSTON** **YELVERTON** **DEVON** **ENGLAND** **PL20 7HF**

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: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

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 03/11/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ASHLEY HUNTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-08-28

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.