



Companies House
— for the record —

AR01 (ef)

Annual Return



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X288PAPK

Company Name: **A.E.S.(UK) LIMITED**

Company Number: **06822040**

Date of this return: **17/02/2013**

SIC codes: **81291**

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

Situation of Registered Office: **22 QUEENS ROAD
COVENTRY
CV1 3EG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR KARL**

Surname: **TOMBS**

Former names:

Service Address: **THE LODGE
THE AVENUE, BISHOPTON
STRATFORD
CV37 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL SERVICES
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES ABLE TO PARTICIPATE IN A DISTRIBUTION.THEY ARE ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL TOMBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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