Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.E.S.(UK) LIMITED**
Company Number:	**06822040**
Date of this return:	**17/02/2016**
SIC codes:	**81291**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 17, BUILDING 2/4 BILTON INDUSTRIAL ESTATE HUMBER AVENUE COVENTRY ENGLAND CV3 1JL**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **TOMBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENVIRONMENTAL SERVICES CONSULTANT**

Statement of Capital (Share Capital)

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

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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.