

AR01 (ef)

Annual Return



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Company Name:

A & E SOLUTIONS LIMITED

Company Number:

06823951

Date of this return:

19/02/2010

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 DAISY COURT 2 ROXETH HILL

HARROW

GREATER LONDON

HA2 0JT

Officers of the company

Company Director

Type: Person

HETAL *Full forename(s):*

Surname: **DARCI**

Former names:

Service Address: **5 DAISEY COURT 2 ROXETH HILL**

> **HARROW MIDDLESEX** HA2 0JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1985 Nationality: BRITISH

Occupation: **NONE**

Company Director

Type: Person

Full forename(s): MR KARIM SHAHBUDDIN

Surname: **LADHANI**

Former names:

Service Address: **5 DAISY COURT 2 ROXETH HILL**

HARROW

GREATER LONDON

HA2 0JT

Country/State Usually Resident: UNITED KINGDOM

Nationality: INDIAN Date of Birth: 18/01/1985

Occupation: **EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	100% VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

100 ORDINARY Shares held as at 19/02/2010

Name: KARIM SHAHBUDDIN LADHANI

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor