



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2013**

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Company Name: **AAE (UK) LIMITED**

Company Number: **06860752**

Date of this return: **27/03/2013**

SIC codes: **62020**
63990

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

Situation of Registered Office: **22 HOLLOWFIELD AVENUE**
GRAYS
ESSEX
RM17 5SR

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **OGUNJEBE**

Former names:

Service Address: **22 HOLLOWFIELD AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**

Occupation: **IT 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

DISTRIBUTION OF DIVIDENDS, VOTING RIGHTS AND RIGHT ISSUES

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 27/03/2013 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: **OLA OGUNJEBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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