

# **AR01** (ef)

#### **Annual Return**

11/06/2013



Received for filing in Electronic Format on the:

Company Name:

06928073 Company Number:

Date of this return: 09/06/2013

SIC codes: 43210

43220

AEI LTD

46520

Company Type: Private company limited by shares

Situation of Registered

Office:

99 DUNDEE LANE

RAMSBOTTOM

**BURY** 

LANCASHIRE

UNITED KINGDOM

BL0 9HG

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR STUART
Surname:	BROWN
Former names:	
Service Address:	99 DUNDEE LANE RAMSBOTTOM
	BURY
	LANCS BL0 9HG

Company Director 1

Type: Person

Full forename(s): MR STUART

Surname: BROWN

Former names:

Service Address: 99 DUNDEE LANE

RAMSBOTTOM

BURY LANCS BL0 9HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1981 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	1 (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 09/06/2013 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 : 90 ORDINARY shares held as at the date of this return

Name: STUART BROWN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: MICHELLE STRIDGEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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