



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2011**

XBYAHW70

Company Name: **AEFM LIMITED**

Company Number: **06950191**

Date of this return: **02/07/2011**

SIC codes: **4531**
4534
7032
7414

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

Situation of Registered Office: **HOME COTTAGE 11 FRY'S LANE**
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7TJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **ERSKINE**

Former names:

Service Address: **HOME COTTAGE 11 FRY'S LANE
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**

Occupation: **FACILITIES PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT DEFINED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-02
Name: ANDREW ERSKINE

Authorisation

Authenticated

This form was authorised by one of the following:

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