



Companies House
— for the record —

AR01 (ef)

Annual Return



X112AACH

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Company Name: **A & E LOGISTICS LIMITED**

Company Number: **07232566**

Date of this return: **22/01/2012**

SIC codes: **52242**

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

Situation of Registered Office: **27 FRANKLYN ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG ANTONY**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZHONG SHI**

Surname: **JIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1982**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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: **ZHONG SHI JIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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