



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPU9TMJ

Received for filing in Electronic Format on the: **26/04/2011**

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

Company Number: **07232566**

Date of this return: **22/04/2011**

SIC codes: **6220**
6024
5227
5233

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

Situation of Registered Office: **37 YORK ROAD**
ALDERSHOT
HAMPSHIRE
GU11 3JG

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **37 YORK ROAD
ALDERSHOT
HAMPSHIRE
GU11 3JG**

Company Director **1**

Type: **Person**

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

Surname: **JIA**

Former names:

Service Address: **37 YORK ROAD
ALDERSHOT
HAMPSHIRE
GU11 3JG**

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 22/04/2011 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 : 1 ORDINARY shares held as at 2011-04-22
Name: ZHONG SHI JIA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-22
Name: KEVIN O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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