



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E PRODUCTIONS LTD**

Company Number: **07248588**

Date of this return: **10/05/2012**

SIC codes: **96090**

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

Situation of Registered Office: **62 BUSHBARNES
CHESHUNT
HERTFORDSHIRE
EN7 6ED**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **DUAH**

Former names:

Service Address: **NEW HOUSE MILLS LANE CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7BG**

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

Date of Birth: **20/04/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE FULL VOTING INCOME AND CAPITAL RIGHTS. NON REDEEMABLE.

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 10/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWARD DUAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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