



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

X1CLNGE1

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

Company Number: **07300256**

Date of this return: **30/06/2012**

SIC codes: **74100**

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

Situation of Registered Office: **10 LONDON MEWS
LONDON
UNITED KINGDOM
W2 1HY**

Officers of the company

Company Secretary 1

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

Surname: **CUNIETTI**

Former names:

Service Address: **1A ADPAR STREET
LONDON
W2 1DE**

Company Director **1**

Type: **Person**
Full forename(s): **MS AUDREY**

Surname: **CARDEN**

Former names:

Service Address: **10 LONDON MEWS
LONDON
LONDON
UNITED KINGDOM
W2 1HY**

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

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ELEANORA**

Surname: **CUNIETTI**

Former names:

Service Address: **10 LONDON MEWS
LONDON
LONDON
UNITED KINGDOM
W2 1HY**

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

Date of Birth: **28/12/1962**

Nationality: **CANADIAN-USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AUDREY CARDEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ELEANORA CUNIETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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