



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEN Sales and Distribution Ltd**

Company Number: **08439270**

Date of this return: **08/03/2014**

SIC codes: **46190**

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

Situation of Registered Office: **12 WEST MEADOW CLOSE
BRAUNTON
DEVON
ENGLAND
EX33 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR JANE**

Surname: **NEWMAN**

Former names:

Service Address: **12 WEST MEADOW CLOSE
BRAUNTON
NORTH DEVON
ENGLAND
EX33 1EF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELEANOR JANE**

Surname: **NEWMAN**

Former names:

Service Address: **12 WEST MEADOW CLOSE
BRAUNTON
NORTH DEVON
ENGLAND
EX33 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **NEWMAN**

Former names:

Service Address: **12 WEST MEADOW CLOSE
BRAUNTON
DEVON
ENGLAND
EX33 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ALEX NEWMAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ELEANOR JANE NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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