



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2015**

**X4H93RSX**

*Company Name:* **AEL CARPENTRY LTD**

*Company Number:* **09239083**

*Date of this return:* **29/09/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **BEKE LODGE, BEKE HALL CHASE NORTH,  
RAYLEIGH,  
ESSEX,  
UNITED KINGDOM  
SS6 9EZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW EDWARD**

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **BEKE LODGE BEKE HALL CHASE NORTH  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 9EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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:* **ANDREW EDWARD LLOYD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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