



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E CONSULTING SERVICES LIMITED**

Company Number: **09767510**

Date of this return: **07/12/2015**

SIC codes: **70221**

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

Situation of Registered Office: **2 STAMFORD SQUARE
LONDON
UNITED KINGDOM
SW15 2BF**

Officers of the company

Company Director **1**

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

Surname: **MAHAL**

Former names:

Service Address: **2 STAMFORD SQUARE
LONDON
UNITED KINGDOM
SW15 2BF**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL VOTING RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

NOT ENTITLED TO VOTE AT GENERAL MEETINGS BUT ARE ENTITLED TO RECEIVE A SHARE OF COMPANY PROFITS AS DEEMED BY THE DIRECTOR

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

Prescribed particulars

NOT ENTITLED TO VOTE AT GENERAL MEETINGS BUT ARE ENTITLED TO RECEIVE A SHARE OF COMPANY PROFITS AS DEEMED BY THE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **98 A ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-12-01

Name: **GURMINDER MAHAL**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **VINITA MAHAL**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: **ANJU DADLANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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