



Companies House
— for the record —

363a_(ef)

Annual Return



XFWFV69X

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Company Name: **A & E MARKETING (ELECTRONICS) LIMITED**

Company Number: **SC114019**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRISM BUILDINGS 9
NICOL STREET
KIRKCALDY
FIFE
KY1 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN THOMAS
CAMPBELL HEWSON**

Address: **152 KINGHORN ROAD
BURNTISLAND
FIFE
KY3 9JU**

Director 1 :

Name: **MR ADRIAN THOMAS
CAMPBELL HEWSON**

Address: **152 KINGHORN ROAD
BURNTISLAND
FIFE
KY3 9JU**

Date of Birth: **19/06/1959** *Nationality:* **BRITISH** *Occupation:* **CO MANAGER**

Director 2 :

Name: **MRS MICHELLE HEWSON**

Address: **152 KINGHORN ROAD
BURNTISLAND
FIFE
KY3 9JU**

Date of Birth: **05/04/1966** *Nationality:* **BRITISH** *Occupation:* **CO MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
ORDINARY NON VOTING	3	GBP3
<i>TOTALS</i>		
	1003	GBP1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

780 ORDINARY Shares held as at 31/12/2008

Name: **A & E MARKETING LTD**

Address:

Shareholding 2:

110 ORDINARY Shares held as at 31/12/2008

Name: **ADRIAN HEWSON**

Address:

Shareholding 3:

110 ORDINARY Shares held as at 31/12/2008

Name:

MICHELLE HEWSON

Address:

Shareholding 4:

1 ORDINARY NON VOTING Shares held as at 31/12/2008

Name:

MICHELLE HEWSON

Address:

Shareholding 5:

2 ORDINARY NON VOTING Shares held as at 31/12/2008

Name:

VICTORIA LOUISE HEWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (SC)**