



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC114019**

Date of this return: **31/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE WHITE HOUSE 152
KINGHORN ROAD
BURNTISLAND
FIFE
UNITED KINGDOM
KY3 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN THOMAS CAMPBELL**

Surname: **HEWSON**

Former names:

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

Company Director 1

Type: Person

Full forename(s): MR ADRIAN THOMAS CAMPBELL

Surname: HEWSON

Former names:

Service Address: 152 KINGHORN ROAD
BURNTISLAND
FIFE
KY3 9JU

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/06/1959

Nationality: BRITISH

Occupation: CO MANAGER

Company Director 2

Type: Person
Full forename(s): MRS MICHELLE

Surname: HEWSON

Former names:

Service Address: 152 KINGHORN ROAD
BURNTISLAND
FIFE
KY3 9JU

Country/State Usually Resident: GREAT BRITAIN

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1003
		<i>Total aggregate nominal value</i>	1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: A & E MARKETING LTD

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ADRIAN HEWSON

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: MICHELLE HEWSON

Shareholding 4 : 1 ORDINARY NON VOTING shares held as at the date of this return

Name: MICHELLE HEWSON

Shareholding 5 : 2 ORDINARY NON VOTING shares held as at the date of this return

Name: VICTORIA LOUISE HEWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 08/09/2014.