



Companies House
— for the record —

AR01 (ef)

Annual Return



XB0VLGDH

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **SC114019**

Date of this return: **31/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **PRISM BUILDINGS
9 NICOL STREET
KIRKCALDY
FIFE
KY1 1NY**

Officers of the company

Company Secretary **I**

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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY NON GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

780 ORDINARY Shares held as at 31/12/2009

Name:

A & E MARKETING LTD

Address:

Shareholding 2:

110 ORDINARY Shares held as at 31/12/2009

Name:

ADRIAN HEWSON

Address:

Shareholding 3:

110 ORDINARY Shares held as at 31/12/2009

Name:

MICHELLE HEWSON

Address:

Shareholding 4:

1 ORDINARY NON VOTING Shares held as at 31/12/2009

Name:

MICHELLE HEWSON

Address:

Shareholding 5:

2 ORDINARY NON VOTING Shares held as at 31/12/2009

Name:

VICTORIA LOUISE HEWSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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