



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC114019**

Date of this return: **31/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE WHITE HOUSE 152
KINGHORN ROAD
BURNTISLAND
FIFE
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**

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA LOUISE**

Surname: **HEWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1995**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	780
		<i>Aggregate nominal value</i>	780
<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 B	<i>Number allotted</i>	221
		<i>Aggregate nominal value</i>	221
<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 C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 31/12/2014 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 : **780 ORDINARY A shares held as at the date of this return**
Name: **A & E MARKETING LTD**

Shareholding 2 : **74 ORDINARY B shares held as at the date of this return**
Name: **ADRIAN HEWSON**

Shareholding 3 : **73 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE HEWSON**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE HEWSON**

Shareholding 5 : **74 ORDINARY B shares held as at the date of this return**
Name: **VICTORIA LOUISE HEWSON**

Shareholding 6 : **1 ORDINARY C shares held as at the date of this return**
Name: **MICHELLE HEWSON**

Shareholding 7 : **1 ORDINARY C shares held as at the date of this return**
Name: **ADRIAN 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.