



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **A & E MARKETING LIMITED**

Company Number: **SC208667**

Date of this return: **23/06/2013**

SIC codes: **82990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ADRIAN HEWSON
152 KINGHORN ROAD
BURNTISLAND
FIFE
SCOTLAND
KY3 9JU**

There are no records kept at the above address

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: **COMPANY PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE HEWSON**

Shareholding 2 : **1 ORDINARY 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.