



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E Projects Limited**

Company Number: **SC281025**

Date of this return: **03/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
UNITED KINGDOM
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITELAW WELLS**

*Registered or
principal address:* **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 6AT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTTISH LAW**
Register Location:
Registration Number:

Company Director 1

Type: **Person**

Full forename(s): ANNAMARIA

Surname: SACCO

Former names:

Service Address: 7 ABERCORN GROVE
EDINBURGH
UNITED KINGDOM
EH8 7HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1969

Nationality: ITALIAN

Occupation: YOGA TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ANNAMARIA SACCO

Authorisation

Authenticated

This form was authorised by one of the following:

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