



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **A & E VENTURES LTD.**

Company Number: **SC301052**

Company Details

Period Ending: **20/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLQUOICH
FARMHOUSE
GLENKINDIE
ALFORD
ABERDEENSHIRE
AB33 8SU**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE WILKINSON**

Address: **14 BURNBANK ROAD
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8HW**

Director 1 :

Name: **ANGELA SMITH**

Address: **COLQUOICH FARMHOUSE
GLENKINDIE
ALFORD
ABERDEENSHIRE
AB33 8SU**

Date of Birth: **28/05/1961** *Nationality:* **BRITISH**

Occupation: **RETAIL CLOTHES**

Director 2 :

Name: **ELAINE WILKINSON**

Address: **14 BURNBANK ROAD
ALFORD
ABERDEENSHIRE
UNITED KINGDOM
AB33 8HW**

Date of Birth: **20/08/1967** *Nationality:* **BRITISH**

Occupation: **RETAIL CLOTHES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2009

Name: **ELAINE WILKINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2009

Name: **ANGELA SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (SC)**