

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2008

Company Name: A&E GLOBAL VENTURES LTD

Company Number: SC309100

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

25 CORAL GARDENS PETERHEAD ABERDEENSHIRE AB42 2UL

Details of Officers of the Company

Company Secretary 1: Address: 25 CORAL GARDENS Name: ELLIOT PAUL MCDONOUGH **PETERHEAD ABERDEENSHIRE AB42 2UL** Director 1: Name: ANGELA GRIEVE Address: 25 CORAL GARDENS **PETERHEAD ABERDEENSHIRE** AB42 2UL Occupation: Nationality: Date of Birth: 15/04/1971 **BRITISH MANAGER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

Address:

1 ORDINARY Shares held as at 25/09/2008

Name: ANGELA GRIEVE

25 CORAL GARDENS

PETERHEAD

ABERDEENSHIRE

AB42 2UL

Authorisation

Authoriser Designation: director Date Authorised: 20/10/2008 Authenticated: Yes (SC)