



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

AMENDMENT

363a

Annual Return

Company Number SC309100

Company Name in full A&E GLOBAL VENTURES LTD

Date of this return

The information in this return is made up to

Day Month Year
25/10/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of this return.

25 CORAL GARDENS

Any change of registered office **must** be notified on form 287.

Post town PETERHEAD

County / Region ABERDEENSHIRE

UK Postcode AB42 2UL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



SCT

SHKS6C03
31/07/2009
COMPANIES HOUSE

512

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

ELLIOT PAUL

MCDONOUGH

25 CORAL GARDENS

PETERHEAD

ABERDEENSHIRE

U.K.

UK Postcode

AB42

2UL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MISS
Day Month Year
Date of birth 15/04/1971
Forename(s) ANGELA
Surname GRIEVE
Address †† ☐ 25 CORAL GARDENS
Post town PETERHEAD
County / Region ABERDEENSHIRE UK Postcode AB42 2UL
Country U.K Nationality BRITISH
Business occupation MANAGER

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth _____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Gele

Date

28/7/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

UK Postcode _____

Details of a new company secretary must be notified on form 288a.

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Name * Style / Title _____

Day Month Year

Date of birth _____

_____/_____/_____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

UK Postcode _____

Nationality _____

Business occupation _____

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC309100

Company Name in full A&E GLOBAL VENTURES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANGELA GRIEVE</u> Address <u>25 CORAL GARDENS</u> <u>PETERHEAD</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB42 2UL</u>	ORDINARY ONE	/	/
Name <u>ELLIOT M'DONOUGH</u> Address <u>25 CORAL GARDENS</u> <u>PETERHEAD</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB42 2UL</u>	ORDINARY ONE	✓	/
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			