



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & E MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **06317729**

*Date of this return:* **19/07/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **191 HIGHFIELD LANE  
CHESTERFIELD  
S41 8BB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **LANKFORD**

*Former names:*

*Service Address:* **18 ASHGATE VALLEY ROAD  
CHESTERFIELD  
S40 4AX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ELLIOTT PHILIP LESLIE**

*Surname:* **LANKFORD**

*Former names:*

*Service Address:* **191 HIGHFIELD LANE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 8BB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/11/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO PARTICULARS</b>         |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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:* **ELLIOTT LANKFORD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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