



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & E BAU LTD**

Company Number: **07271259**

Date of this return: **02/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **126 DUCKETT ST
LONDON
ENGLAND
E1 4SY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SECSERVICE24 ADMINISTRATION & MANAGEMENT UK LIMITED**

*Registered or
principal address:* **126 DUCKETT ST
LONDON
UNITED KINGDOM
E1 4SY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06177886**

Company Director 1

Type: **Person**
Full forename(s): **MRS SANELA**

Surname: **DZUDZEVIC**

Former names:

Service Address: **9 RINGSTR.
LEIPZIG
GERMANY
04209**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/01/1985**

Nationality: **MONTENEGRO**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORD shares held as at 2011-06-02
Name: SANELA DZUDZEVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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