



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & E SUPPORT SERVICES LIMITED

Company Number: 04728906

Date of this return: 09/04/2011

SIC codes: 7487
8042
8514

Company Type: Private company limited by shares

Situation of Registered Office: 84-86 GLASS HOUSE HILL
CODNOR
RIPLEY
DERBYSHIRE
DE5 9QT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BUTLER COOK AND CO ACCOUNTANTS
30 - 32
HIGH STREET CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **STEELE**

Former names:

Service Address: **86 GLASS HOUSE HILL
CODNOR
RIPLEY
DERBYSHIRE
DE5 9QT**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE MARGARET**

Surname: **STEELE**

Former names:

Service Address: **86 GLASS HOUSE HILL
CODNOR
RIPLEY
DERBYSHIRE
DE5 9QT**

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

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **STEELE**

Former names:

Service Address: **86 GLASS HOUSE HILL
CODNOR
RIPLEY
DERBYSHIRE
DE5 9QT**

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

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	99
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 50 ORDINARY shares held as at 2011-04-09
Name: FREDERICK JOHN STEELE

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-09
Name: ANNE MARGARET STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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