



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E AUTOMOTIVE LIMITED**

Company Number: **07229521**

Date of this return: **20/04/2012**

SIC codes: **45200**

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

Situation of Registered Office: **50 NORTHWOOD LANE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 4BN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ERICA DAWN

Surname: MACKINTOSH

Former names:

Service Address: 50 NORTHWOOD LANE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 4BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD AND IS MORE PARTICULARLY SET OUT IN TABLE A.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERICA DAWN MACKINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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