



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAE DESIGNS LIMITED**

*Company Number:* **06185466**

*Date of this return:* **26/03/2015**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **THE ANNEX ROWBOROUGH MANOR BEAPER SHUTE  
BRADING  
SANDOWN  
ISLE OF WIGHT  
PO36 0AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SECRETARY RONA CURRIE NICHOLSON**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **TIGH NA RUADH HALL STREET  
RENTON  
DUMBARTON  
G82 4LD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DIRECTOR DREW**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **TIGH NA QUADH HALL STREET  
RENTON  
DUMBARTON  
G82 4LD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/03/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DREW ATKINSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RONA ATKINSON**

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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.