



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XBLWDISC

*Company Name:* **A & E ENGINEERING SERVICES LIMITED**

*Company Number:* **06826513**

*Date of this return:* **23/02/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **C/O GRIMSBY ROAD BUSINESS CENTRE  
145 GRIMSBY ROAD  
CLEETHORPES  
SOUTH HUMBERSIDE  
ENGLAND  
DN35 7DG**

## Single Alternative Inspection Location (SAIL)

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

**60 SOUTHFIELD ROAD  
HOLTON-LE-CLAY  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN36 5YG**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M.L.ANDERSON LIMITED**  
*Registered or principal address:* **GRIMSBY ROAD BUSINESS CENTRE 145 GRIMSBY ROAD  
CLEETHORPES  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN35 7DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05479261**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KHAYLUM**  
*Surname:* **BALL**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1985-06-19**      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## 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>THERE ARE EQUAL RIGHTS IN RELATION TO PARTICIPATION, VOTING AND DIVIDENDS.</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 23/02/2010 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

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **KHAYLUM BALL**

*Address:*

## *Authorisation*

*Authenticated*

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

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