



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07229521**

*Date of this return:* **20/04/2015**

*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)

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

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ERICA DAWN MACKINTOSH**

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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.