



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A & E MANAGEMENT SOLUTIONS LIMITED

Company Number: 06317729

Company Details

Period Ending: 19/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**191 HIGHFIELD LANE
CHESTERFIELD
S41 8BB**

*Register of
Members Address:*

**191 HIGHFIELD LANE
CHESTERFIELD
S41 8BB**

*Register of Debenture
Holders Address:*

**191 HIGHFIELD LANE
CHESTERFIELD
S41 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN LANKFORD**

Address: **18 ASHGATE VALLEY ROAD
CHESTERFIELD
S40 4AX**

Director 1 :

Name: **MR ELLIOTT PHILIP LESLIE
LANKFORD**

Address: **191 HIGHFIELD LANE
CHESTERFIELD
DERBYSHIRE
UK
S41 8BB**

Date of Birth: **12/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2009

Name:

ELLIOTT LANKFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**