



Companies House
— for the record —

AR01 (ef)

Annual Return

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X283LFEY

Company Name: A & E AUTOMOTIVE LIMITED

Company Number: 07229521

Date of this return: 20/04/2013

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 20/04/2013 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.