



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAE DESIGNS LIMITED**

Company Number: **06185466**

Date of this return: **26/03/2016**

SIC codes: **74100**

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

Situation of Registered Office: **ARNOLD HOUSE 2 NEW ROAD
BRADING
SANDOWN
ISLE OF WIGHT
ENGLAND
PO36 0DT**

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: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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