



Annual Return

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

Company Number: **01409596**



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

Company Number: **01409596**

Date of this return: **29/06/2016**

Sic Codes: **46180**

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

Situation of **4500 PARKWAY WHITELEY FAREHAM HAMPSHIRE**

Registered Office: **UNITED KINGDOM PO15 7NY**

# Single Alternative Inspection Location (SAIL)

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

**C/O TMF CORPORATE ADMINISTRATION SERVICES LIMITED 5TH  
FLOOR 6 ST. ANDREW STREET LONDON  
UNITED KINGDOM EC4A 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS JOANNE**  
Surname: **PASCUCCI**  
Service Address: **4500 PARKWAY FAREHAM WHITELEY  
UNITED KINGDOM PO15 7NY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ERIK VIRGINIE EDMOND**  
Surname: **DE GRES**  
Service Address: **3B BOULEVARD PRINCE HENRI LUXEMBOURG L-1724  
LUXEMBOURG**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: **\*\*/12/1959**

Nationality: **BELGIAN**

Occupation: **FINANCIAL  
CONTROLLER**

## Company Director 2

Type: **Person**  
Full Forename(s): **MICHELANGELO FEDERICO**  
Surname: **STEFANI**  
Service Address: **3B BOULEVARD PRINCE HENRI LUXEMBOURG L-1724  
LUXEMBOURG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1966**

Nationality: **ITALIAN**

Occupation: **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4150000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4150000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4150000</b>
		Total aggregate nominal value:	<b>4150000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **4150000 ORDINARY shares held as at the date of this return**  
Name: **COVIDIEN GROUP S.A.R.L**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

