



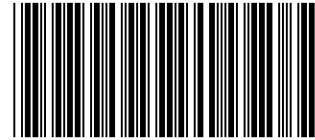
Companies House
— for the record —

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Annual Return

Company Name: **AEC HOLDINGS (UK) LIMITED**

Company Number: **02915494**



X82BOW13

Received for filing in Electronic Format on the: **03/01/2008**

Company Details

Period Ending: **18/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT BR1 5RP**

Director 1:

Name: **PAUL FREDERICK
WALLACE**

Address: **WESTFIELD HOUSE
NUNNERY LANE
PENSURST
KENT TN11 8HA**

Date of Birth: **27/06/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	9694549	GBP9694549
TOTALS	9694549	GBP9694549

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9694549 ORDINARY Shares held as at 18/12/2007

Name: **LAW 961 LTD**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD LONDON W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**