



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/01/2009**

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

Company Number: **02915494**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 SUSSEX PLACE
LONDON
W6 9EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOLANLE ABIOYE**

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

Director 1 :

Name: **RICHARD MICHAEL
CONSTANT**

Address: **6 BALNIEL GATE
LONDON
SW1V 3SD**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH** *Occupation:* **GENERAL COUNSEL**

Director 2 :

Name: **BOYD JOHNSTON MUIR**

Address: **OLD RECTORY THE STREET ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9AX**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH** *Occupation:* **EVP & CHIEF FINANCIAL
OFFICER**

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
<i>TOTALS</i>		
	9694549	GBP9694549

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name: **LAW 961 LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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