



Companies House
— for the record —

363a^(ef)

Annual Return



XWSIUZ62

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **AAE DESIGNS LIMITED**

Company Number: **06185466**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARNOLD HOUSE 2-6 NEW
ROAD BRADING
SANDOWN
ISLE OF WIGHT
PO36 0DT**

Details of Officers of the Company

Company Secretary 1:

Name: **RONA CURRIE NICHOLSON
ATKINSON**

Address: **TIGH NA RUADH HALL STREET
RENTON
DUMBARTON
G82 4LD**

Director 1 :

Name: **DREW ATKINSON**

Address: **TIGH NA QUADH HALL STREET
RENTON
DUMBARTON
G82 4LD**

Date of Birth:

19/03/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/03/2008

Name:

DREW ATKINSON

Address:

**TIGH NA RUADH HALL STREET
RENTON
DUNBARTONSHIRE
SCOTLAND**

Shareholding 2:

50 ORDINARY Shares held as at 26/03/2008

Name:

RONA ATKINSON

Address:

**TIGH NA RUADH HALL STREET
RENTON
DUNBARTONSHIRE
SCOTLAND
G824LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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