



Companies House

— for the record —

363a_(ef)

Annual Return



XMT6T2HU

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Company Name: **A & E MANAGEMENT SOLUTIONS LIMITED**

Company Number: **06317729**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**191 HIGHFIELD LANE
CHESTERFIELD
S41 8BB**

*Register of
Members Address:*

**191 HIGHFIELD LANE
CHESTERFIELD
S41 8BB**

*Register of Debenture
Holders Address:*

**191 HIGHFIELD LANE
CHESTERFIELD
S41 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN LANKFORD**

Address: **18 ASHGATE VALLEY ROAD
CHESTERFIELD
S40 4AX**

Director 1 :

Name: **ELLIOTT LANKFORD**

Address: **18 ASHGATE VALLEY ROAD
CHESTERFIELD
S40 4AX**

Date of Birth:

12/11/1967

Nationality:

British

Occupation:

COMPANY 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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name:

ELLIOTT LANKFORD

Address:

**191 HIGHFIELD LANE
CHESTERFIELD
S41 8BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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