



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEC SERVICES (MIDLANDS) LTD**

Company Number: **06364503**

Date of this return: **07/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **C/O VININGS LIMITED GRAFTON HOUSE
BULLSHEAD YARD
ALCESTER
WARWICKSHIRE
B49 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE CAROL**

Surname: **LEWIS**

Former names:

Service Address: **4 ROEBUCK PARK
ALCESTER
WARWICKSHIRE
B49 5EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GRANTLEY**

Surname: **LEWIS**

Former names:

Service Address: **4 ROEBUCK PARK
ALCESTER
WARWICKSHIRE
B49 5EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY. VOTING RIGHTS: ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD GRANTLEY LEWIS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MRS DENISE C LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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