Companies House
for the record

AR01 (ef)

Annual Return

X4D36YN8

Received for filing in Electronic Format on the: **24/10/2011**

Company Name:	**A E CONTROLS LIMITED**
Company Number:	**06377409**
Date of this return:	**20/09/2011**
SIC codes:	**7250**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAUDLE COUNTING HOUSE LTD** **CAUDLE STREET** **HIGH STREET, HENFIELD** **WEST SUSSEX** **BN5 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGELA VICTORIA**

Surname: **REID**

Former names:

Service Address: **2 -3 STIPENHOKE**
THE COMMON
HENFIELD
WEST SUSSEX
BN5 9RW

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **EDWARDS**

Former names:

Service Address: **3 OAKHURST**
HENFIELD
WEST SUSSEX
BN5 9JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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