



Companies House

AR01 (ef)

Annual Return



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Company Name: **A E CONTROLS LIMITED**

Company Number: **06377409**

Date of this return: **20/09/2014**

SIC codes: **62030**

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: **1 BAY TREE COURT HIGH STREET
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9HP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **POWELL**

Former names: **MARIE**

Service Address: **1 BAY TREE COURT HIGH STREET
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **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.