



Companies House
— for the record —

AR01 (ef)

Annual Return



XRMUTHZD

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Company Name: **A2E LIMITED**

Company Number: **SC228523**

Date of this return: **26/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **33 LESLIE STREET
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH10 6AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROY WALTER MCINTOSH**

Surname: **COLES**

Former names:

Service Address: **RIVERSIDE
BALMORAL ROAD
BLAIRGOWRIE
PERTSHIRE
PH10 7AH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **ROSS**

Former names:

Service Address: **BALBLAIR
DOUNE ROAD
DUNBLANE
FK15 9ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-05-19** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MCLEARY**
Surname: **THOMSON**
Former names:
Service Address: **5 BENTON TERRACE
PITLOCHRY
PERTSHIRE
UNITED KINGDOM
PH16 5DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1957-07-06** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95500
		<i>Aggregate nominal value</i>	95.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Class of shares	ORDINARY B	<i>Number allotted</i>	20001000
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20096500
		<i>Total aggregate nominal value</i>	20096.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

1000 ORDINARY A Shares held as at 26/02/2010

Name:

DOUGLAS WALKER

Address:

Shareholding : 2

10000500 ORDINARY B Shares held as at 26/02/2010

Name:

JOHN MCLEARY THOMSON

Address:

Shareholding : 3

1000 ORDINARY A Shares held as at 26/02/2010

Name:

KEITH CORDINER

Address:

Shareholding : 4

54500 ORDINARY A Shares held as at 26/02/2010

Name:

JOHN MCLEARY THOMSON

Address:

Shareholding : 5

10000500 ORDINARY B Shares held as at 26/02/2010

Name:

DAVID GEORGE ROSS

Address:

Shareholding : 6

39000 ORDINARY A Shares held as at 26/02/2010

Name:

DAVID GEORGE ROSS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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