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Annual Return

Company Name:

A & E SUPPLIES LIMITED

Company Number:

02098549

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2123

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

T W J PARTNERSHIP LLP THE MOORINGS DANE ROAD INDUSTRIAL ESTATE SALE

CHESHIRE M33 7BP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS EILEEN PHILOMENA Address: 35 MAYFIELD ROAD

> HURFORD **TIMPERLEY**

ALTRINCHAM

CHESHIRE WA15 7TD

Director 1:

Name: Address: 35 MAYFIELD ROAD MR ANDREW EDWIN

> HURFORD **TIMPERLEY**

Date of Birth: **ALTRINCHAM** 08/11/1955

Nationality: BRITISH CHESHIRE WA15 7TD

Occupation: **DIRECTOR** _____

Director 2:

Date of Birth:

Name: MRS EILEEN PHILOMENA Address: 35 MAYFIELD ROAD

HURFORD TIMPERLEY 28/08/1957 ALTRINCHAM

Nationality: BRITISH CHESHIRE WA15 7TD

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: ANDREW EDWIN HURFORD

Address: 35 MAYFIELD ROAD

TIMPERLEY ALTRINCHAM

CHESHIRE WA15 7TD

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: EILEEN PHILOMENA HURFORD

Address: 35 MAYFIELD ROAD

TIMPERLEY ALTRINCHAM

CHESHIRE WA15 7TD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/10/2007 Authenticated: Yes (E/W)