



Companies House
— for the record —

363a_(ef)

Annual Return



XR68B32I

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **A&E PRODUCTS LIMITED**

Company Number: **05535817**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**128 HARDWICK ROAD,
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMILY ANNE JENKINS**

Address: **FLAT 2 6A DARTFORD ROAD
LEICESTER
LEICESTERSHIRE
LE2 7PQ**

Director 1 :

Name: **ROBERT WALTER ABLETT**

Address: **3 RUTLAND AVENUE
WIGSTON MAGNA
LEICESTERSHIRE
LE2 7QF**

Date of Birth:

24/05/1955

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 15/08/2008

Name:

EMILY ANNE JENKINS

Address:

FLAT 2A ASHER COURT

DARTFORD ROAD

LEICESTER

LEICESTERSHIRE

UNITED KINGDOM

LE2 7PQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**