



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A & E SERVICES (NORTH WEST) LIMITED**

Company Number: **05816052**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST PARK HOUSE 7/9
WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
U.K.
FY3 9XG**

Details of Officers of the Company

Company Secretary 1:

Name: **RAWCLIFFE AND CO.
COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **WEST PARK HOUSE 7/9 WILKINSON
AVENUE
BLACKPOOL
LANCASHIRE
U.K.
FY3 9XG**

Director 1 :

Name: **CHRISTOPHER THOMAS
MARSHALL**

Address: **11 CONWAY AVENUE
THORNTON CLEVELEYS
LANCASHIRE
ENGLAND
FY5 3JQ**

Date of Birth: **01/04/1983** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID MARSHALL**

Address: **11A KIRKSTONE DRIVE
THORNTON CLEVELEYS
LANCASHIRE
FY5 1QQ**

Date of Birth: **12/10/1952** *Nationality:* **British**

Occupation: **COMPANY 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	200	GBP200.00
ORDINARY-B	100	GBP100.00
<i>TOTALS</i>		
	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 15/05/2009

Name: **DAVID MARSHALL**

Address:

Shareholding 2:

100 ORDINARY-B Shares held as at 15/05/2009

Name: **CHRISTOPHER, THOMAS, MARSHALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

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