



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06271390**

Date of this return: **22/07/2011**

SIC codes: **2466**
2430

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

Situation of Registered Office: **3 CHARLES WOOD ROAD**
DEREHAM
NR19 1SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR GEORGE**

Surname: **HAYCOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MAZLAN**

Surname: **ABD. MAJID**

Former names:

Service Address: **NO 12 JALAN USJ 17-7B
UEP SUBANG JAYA
MALAYSIA
47630**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **01/01/1988** Nationality: **MALAYSIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **DAVISON**

Former names:

Service Address: **28 CORIE ROAD
NORWICH
NORFOLK
NR4 7JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARTHUR GEORGE**

Surname: **HAYCOX**

Former names:

Service Address: **3 CHARLES WOOD ROAD
RASHES GREEN
DEREHAM
NORFOLK
NR19 1SX**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **31/01/1938** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-07-22
<i>Name:</i>	ARTHUR GEORGE HAYCOX
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-07-22
<i>Name:</i>	TIMOTHY JAMES DAVISON
<i>Shareholding 3</i>	: 200000 ORDINARY shares held as at 2011-07-22
<i>Name:</i>	A&E SYSTEMS SDN BHD

Authorisation

Authenticated

This form was authorised by one of the following:

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