



Companies House
— for the record —

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Annual Return



XWWQ081C

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Company Name: **AEV HOLDINGS LIMITED**

Company Number: **06430770**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**24 HYDRO AVENUE
WIRRAL
CH48 3HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JOY KEMP**

Address: **24 HYDRO AVENUE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 3HR**

Director 1 :

Name: **JONATHAN JAMES KEMP**

Address: **24 HYDRO AVENUE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 3HR**

Date of Birth: **21/12/1970**

Nationality: **BRITISH**

Occupation: **CO 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/11/2008

Name:

JONATHAN J KEMP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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