



Companies House
— for the record —

AR01 (ef)

Annual Return



XTGSZJVB

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

Company Number: **06544929**

Date of this return: **26/03/2010**

SIC codes: **4534**

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

Situation of Registered Office: **C/O COLE MARIE-PRIORY HOUSE
45-51 HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **ADAMS**

Former names:

Service Address: **11 SHEPPY PLACE
GRAVESEND
KENT
DA12 1BT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ADAMS**

Former names:

Service Address: **11 SHEPPY PLACE
GRAVESEND
KENT
DA12 1BT**

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

Date of Birth: **04/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JON MICHAEL**
Surname: **EVEREST**
Former names:
Service Address: **38 HERONS WAY**
 PEMBURY
 TUNBRIDGE WELLS
 KENT
 TN2 4DN

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

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TONY**
Surname: **LEIGH**
Former names:
Service Address: **73 TUCK ROAD**
 RAINHAM
 ESSEX
 RM13 7HJ

Country/State Usually Resident: **UK**

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBSCRIBER SHARES WITH VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

Shareholding : 1

50 ORDINARY Shares held as at 26/03/2010

Name: **MARK ADAMS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/03/2010

Name: **JON MICHAEL EVEREST**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 26/03/2010

Name: **TONY LEIGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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