



Companies House
— for the record —

AR01 (ef)

Annual Return



XM9XPU6E

Received for filing in Electronic Format on the: **16/05/2011**

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

Company Number: **06544929**

Date of this return: **26/03/2011**

SIC codes: **4534**

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

Situation of Registered Office: **24 HARBOUR HOUSE
COLDHARBOUR LANE
RAINHAM
KENT
ENGLAND
RM13 9YA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ADAMS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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: **ENGLAND**

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

Prescribed particulars

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 26/03/2011 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

Shareholding 1 : **25 ORDINARY shares held as at 2011-03-26**
25 shares transferred on 2010-04-01

Name: **MARK ADAMS**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-26**
25 shares transferred on 2010-04-01

Name: **JON MICHAEL EVEREST**

Shareholding 3 : **25 ORDINARY shares held as at 2011-03-26**
25 shares transferred on 2010-04-01

Name: **TONY LEIGH**

Shareholding 4 : **25 ORDINARY shares held as at 2011-03-26**
25 shares transferred on 2010-04-01

Name: **ALLISON LEIGH**

Shareholding 5 : **25 ORDINARY shares held as at 2011-03-26**
25 shares transferred on 2010-04-01

Name: **JOANNE ADAMS**

Shareholding 6 : 25 ORDINARY shares held as at 2011-03-26
Name: CAROLINE EVEREST

Authorisation

Authenticated

This form was authorised by one of the following:

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