



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLBE5U28

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

Company Number: **07229521**

Date of this return: **20/04/2011**

SIC codes: **5020**

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

Situation of Registered Office: **50 NORTHWOOD LANE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 4BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ERICA DAWN**

Surname: **MACKINTOSH**

Former names:

Service Address: **50 NORTHWOOD LANE
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 4BN**

Country/State Usually Resident: **NEWCASTLE**

Date of Birth: **26/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD AND IS MORE PARTICULARLY SET OUT IN TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 2 ORDINARY shares held as at 2011-04-20
Name: ERICA DAWN MACKINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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