



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/02/2009**

Company Name: **A E C DEVELOPMENTS LTD**

Company Number: **05024280**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VALLEY HOUSE UNION
STREET
CHEDDAR
SOMERSET
BS27 3NB**

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA MARY WEEKES**

Address: **VALLEY HOUSE UNION STREET
CHEDDAR
SOMERSET
BS27 3NB**

Director 1 :

Name: **MR ANTHONY ERNEST
CRITCHELL**

Address: **VALLEY HOUSE UNION STREET
CHEDDAR
SOMERSET
BS27 3NB**

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **REBECCA MARY WEEKES**

Address: **VALLEY HOUSE UNION STREET
CHEDDAR
SOMERSET
BS27 3NB**

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2009

Name: **A E CRITCHELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2009

Name: **R M WEEKES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2009**

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