



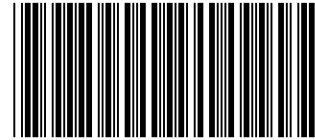
Companies House
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Annual Return

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

Company Number: **05024280**



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Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA MARY WEEKES**

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

Director 1:

Name: **MR ANTHONY ERNEST
CRITCHELL**

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

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Director 2:

Name: **REBECCA MARY WEEKES** *Address:* **VALLEY HOUSE**
Date of Birth: **20/06/1964** **UNION STREET**
Nationality: **BRITISH** **CHEDDAR**
Occupation: **PERSONAL ASSISTANT** **SOMERSET BS27 3NB**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, 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 23/01/2008

Name: **A E CRITCHELL**
Address: **VALLEY HOUSE**
UNION STREET
CHEDDAR
SOMERSET BS27 3NB

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2008

Name: **R M WEEKES**
Address: **VALLEY HOUSE**
UNION STREET
CHEDDAR
SOMERSET BS27 3NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**