



Companies House
— for the record —

363a_(ef)

Annual Return



XTZYH3FM

Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **AEDRIVE LIMITED**

Company Number: **02403505**

Company Details

Period Ending: **22/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROME HOUSE 1 BROME
ROAD
ABBEYMEAD
GLOUCESTER
GL4 5YW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN PEARSON WAREING**

Address: **COASTWOODS 32 KINGSWAY
CRAIGWELL BOGNOR REGIS
WEST SUSSEX
PO21 4DH**

Director 1 :

Name: **MR IAN WAREING**

Address: **BROME HOUSE BROME ROAD
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5YW**

Date of Birth:

21/11/1962

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 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 22/09/2008

Name:

IAN WAREING

Address:

**BROME HOUSE BROME ROAD ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5YW**

Shareholding 2:

9 ORDINARY Shares held as at 22/09/2008

Name:

HELEN WAREING

Address:

**BROME HOUSE BROME ROAD ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5YW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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