



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGOF5TO2**

*Company Name:* **AESCHYLUS LIMITED**

*Company Number:* **01835663**

*Date of this return:* **17/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **51 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLYDE SECRETARIES LIMITED**

*Registered or  
principal address:* **51 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1JP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02177318**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **VIOLAINE**

*Surname:* **GATTI**

*Former names:*

*Service Address:* **31 AVENUE L. RUCHONNET  
VEVEY 1800  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **29/01/1961** *Nationality:* **SWISS**

*Occupation:* **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS; (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : 499999 ORDINARY shares held as at 2011-04-17  
*Name:* ESSCEE ANSALT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* CAROL ANN RANKIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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