



Companies House

AR01 (ef)

Annual Return



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X36K14YW

Company Name: **AEPL Limited**

Company Number: **02479631**

Date of this return: **12/03/2014**

SIC codes: **46900**
85310

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

Situation of Registered Office: **2ND FLOOR 85 FRAMPTON STREET**
LONDON
UNITED KINGDOM
NW8 8NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EKATERINA**

Surname: **IARONCHENKO**

Former names:

Service Address: **32 RINGMORE RISE
LONDON
UNITED KINGDOM
SE23 3DE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PLATON**

Surname: **BORSHCHEVSKI**

Former names:

Service Address: **FLAT 1 26 FIRST AVENUE
HOVE
UNITED KINGDOM
BN3 2FF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **LORD BRIAN**

Surname: **MACKENZIE**

Former names:

Service Address: **WOODLAND VIEW 14 ST MARY'S CLOSE
SHINCLIFFE VILLAGE
DURHAM
UNITED KINGDOM
DH1 2ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **MICHAEL VENIAMINOVICH BORSHCHEVSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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