



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEPL Limited**

Company Number: **02479631**

Date of this return: **12/03/2015**

SIC codes: **46900**
85310

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

Situation of Registered Office: **4 PRINCE ALBERT ROAD**
LONDON
UNITED KINGDOM
NW1 7SN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EKATERINA**

Surname: **IARONCHENKO**

Former names:

Service Address: **FLAT 2 ARDLEIGH COURT
117 LONDON ROAD
BROMLEY
UNITED KINGDOM
BR1 3SB**

Company Director 1

Type: **Person**

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

Surname: **BORSHCHEVSKI**

Former names:

Service Address recorded as Company's registered office

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 12/03/2015 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: **PLATON BORSHCHEVSKI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2014-12-01
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.