



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AENEAS INVESTMENTS LIMITED
<i>Company Number:</i>	03293837
<i>Date of this return:</i>	18/12/2011
<i>SIC codes:</i>	68320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NELSON HOUSE 2 HAMILTON TERRACE LEMINGTON SPA WARWICKSHIRE CV32 4LY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW TREVOR**

Surname: **FAIRBAIRN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38481
		<i>Aggregate nominal value</i>	38481
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38481
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38481
		<i>Total aggregate nominal value</i>	38481

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
9091 shares transferred on 2011-03-31

Name: **ACHILLES INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
9090 shares transferred on 2011-03-31

Name: **SELWYN ISAAC MIDGEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2011-03-31

Name: **WENDY SPYKER**

Shareholding 4 : **38481 ORDINARY shares held as at the date of this return**
ANDREW TREVOR FAIRBAIRN

Authorisation

Authenticated

This form was authorised by one of the following:

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