



Companies House

AR01 (ef)

Annual Return



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Company Name: **AENEAS INVESTMENTS LIMITED**

Company Number: **03293837**

Date of this return: **18/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **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: **ENGLAND**

Date of Birth: ****/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 18/12/2015 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 : **38481 ORDINARY shares held as at the date of this return**
Name: **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.