



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AETECH LIMITED**

Company Number: **04129361**

Date of this return: **21/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BRIERLEY COLEMAN AND COMPANY
SUITE 327-328 CITIBASE
40 PRINCESS STREET
MANCHESTER
M1 6DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUNA**

Surname: **VENTURI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARCO**

Surname: **VENTURI**

Former names:

Service Address: **VIA COSTANTINO MAES 66
00162 ROME
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/04/1955**

Nationality: **ITALIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LUNA VENTURI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SABRINA GIANNO**

Shareholding 3 : **900 ORDINARY shares held as at the date of this return**
Name: **MARCO VENTURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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