



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2014**

X3LX73X6

Company Name: **AEOREMA COMMUNICATIONS PLC**

Company Number: **04314540**

Date of this return: **01/11/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EFREM**

Surname: **HAFFNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1962** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **GARBUTTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1949** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL BERNARD**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1945** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER MACKENZIE**

Surname: **LITTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD LAWRENCE**

Surname: **OWEN**

Former names:

Service Address: **6 CHESTER GATE
REGENTS PARK
LONDON
NW1 4JH**

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

Date of Birth: **07/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **QUAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	46500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2325
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING DIVIDEND AND CAPITAL RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	8737500
		<i>Aggregate nominal value</i>	1092187.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING DIVIDEND AND CAPITAL RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	113000
		<i>Aggregate nominal value</i>	21187.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1875
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING DIVIDEND AND CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9050500
		<i>Total aggregate nominal value</i>	1159875

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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