



Companies House
— for the record —

363a_(ef)

Annual Return



XXZCNBX0

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **ATERES INVESTMENTS LTD**

Company Number: **05167080**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**15-17 BELFAST RD
LONDON
N16 6UN**

*Register of
Members Address:*

**15-17 BELFAST ROAD
LONDON
N16 6UN**

*Register of Debenture
Holders Address:*

**15-17 BELFAST RD
LONDON
N16 6UN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL SABERSKI**

Address: **16 HURSTDENE GARDENS
LONDON
N15 6NA**

Director 1 :

Name: **MR PHILIP GLUCK**

Address: **63 FAIRHOLT ROAD
LONDON
N16 5EW**

Date of Birth: **10/06/1975** *Nationality:* **BRITISH**

Occupation: **EMPLOYED IN PRIVATE
COMPANY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name:

JONATHAN GLUCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**