



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NZM3B5**

*Company Name:* **AEROELVIRA LIMITED**

*Company Number:* **06412402**

*Date of this return:* **30/10/2012**

*SIC codes:* **30300**

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

*Situation of Registered Office:* **CROWN CHAMBERS  
BRIDGE STREET  
SALISBURY  
SP1 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **9 OLD CHAPEL CLOSE  
ALDERBURY  
SALISBURY  
WILTSHIRE  
SP5 3EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DAVID**

*Surname:*                **BURLEIGH**

*Former names:*

*Service Address:*        **PACCOMBE COTTAGE LODGE HILL  
DOWNTON  
SALISBURY  
WILTSHIRE  
SP5 3PP**

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

*Date of Birth:*    **29/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN KELSEY**

*Surname:*                            **EDGLEY**

*Former names:*

*Service Address:*                **FURZELEAZE FARM  
TISBURY ROW, TISBURY  
SALISBURY  
WILTSHIRE  
SP3 6RZ**

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

*Date of Birth:*    **02/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>420</b>
		<i>Aggregate nominal value</i>	<b>420</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY ONE VOTE AND HAVE EQUAL ENTITLEMENT TO SHARE IN A DISTRIBUTION AS REGARDS BOTH DIVIDENDS AND ON A WINDING UP. NEITHER SHAREHOLDERS NOR THE COMPANY HAS ANY RIGHTS TO REDEEM SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>420</b>
		<i>Total aggregate nominal value</i>	<b>420</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : **362 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KELSEY EDGLEY**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DAVID BURLEIGH**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RICHARD LEE**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **FINBAR JUSTIN COLSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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