



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **AEROELVIRA LIMITED**

Company Number: **06412402**

Date of this return: **30/10/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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.