



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AERBUDDIES LIMITED**

*Company Number:* **06439351**

*Date of this return:* **28/11/2011**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **PRIORY HOUSE 2  
PRIORY ROAD  
DUDLEY  
WEST MIDLANDS  
DY1 1HH**

## Single Alternative Inspection Location (SAIL)

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

**C/O WRAGGE & CO LLP  
55 COLMORE ROW  
BIRMINGHAM  
UNITED KINGDOM  
B3 2AS**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR IAN CAMERON**

*Surname:*                **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/01/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*     **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>19989</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>19989</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARE RIGHTS AS DETAILED IN THE COMPANY'S WRITTEN RESOLUTION DATED 04.06.2008

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>20089</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ASTON UNIVERSITY

*Shareholding 2* : 75 ORDINARY shares held as at the date of this return  
11 shares transferred on 2008-06-04  
*Name:* IAN CAMERON BAILEY

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return

*Name:* ROBERT PETER MORSE

*Shareholding 4* : 1 PREFERENCE shares held as at the date of this return

*Name:* ASTON UNIVERSITY

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### *Authorisation*

*Authenticated*

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

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