



Companies House

AR01 (ef)

Annual Return



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Company Name: **AERICE LIMITED**

Company Number: **07048999**

Date of this return: **02/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HELEN TRACY**

Surname: **OWERS**

Former names:

Service Address: **2ND FLOOR 145-157 ST. JOHN STREET
LONDON
EC1V 4PY**

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

Date of Birth: **11/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OWERS**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1977** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEV PARKASH**

Surname: **SHARMA**

Former names:

Service Address: **2ND FLOOR**
 145-157 ST JOHN STREET
 LONDON
 ENGLAND
 EC1V 4PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS RIMPY**

Surname: **SHARMA**

Former names: **AGAR**

Service Address: **2ND FLOOR 145-157 ST. JOHN STREET
LONDON
EC1V 4PY**

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

Date of Birth: **23/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **38 ORDINARY shares held as at the date of this return**
Name: **DEV SHARMA**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **STUART OWERS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **HELEN OWERS**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **RIMPY SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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