



Companies House

AR01 (ef)

Annual Return



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X3N368HP

Company Name: AEONSTAR LTD

Company Number: 07464247

Date of this return: 08/12/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: EBENEZER HOUSE 5A POOLE ROAD
BOURNEMOUTH
DORSET
BH2 5QJ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **CAMPBELL**

Former names:

Service Address: **EBENEZER HOUSE 5A POOLE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5JQ**

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

Date of Birth: **05/11/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LUKE**

Surname: **FRIBBENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM LOVELL**

Surname: **GREENWOOD**

Former names:

Service Address: **EBENEZER HOUSE 5A POOLE ROAD**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH2 5JQ

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

Date of Birth: **20/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 08/12/2014 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 : 45 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-01-29

Name: ADAM GREENWOOD

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-01-29

Name: IAN CAMPBELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-01-29

Name: KANE LEAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LUKE FRIBBENS

Authorisation

Authenticated

This form was authorised by one of the following:

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