



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NTYDF**

*Company Name:* **ALERON CAPITAL LIMITED**

*Company Number:* **07577780**

*Date of this return:* **24/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 THE BRAMLEY BUSINESS CENTRE  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0AZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **BOREKULL**

*Former names:*

*Service Address:*        **1 THE BRAMLEY BUSINESS CENTRE  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0AZ**

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

*Date of Birth:*    **29/03/1978**

*Nationality:*    **SWEDISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **1 THE BRAMLEY BUSINESS CENTRE  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0AZ**

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

*Date of Birth:* **05/11/1980** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                                **PONSET**

*Former names:*

*Service Address:*                        **1 THE BRAMLEY BUSINESS CENTRE  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0AZ**

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

*Date of Birth:*    **29/05/1974**                                *Nationality:*    **FRENCH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ALERON INNOVATION LIMITED**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **APUS PARTNERS LIMITED**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANADAC CO LTD**

## *Authorisation*

*Authenticated*

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

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