



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WFXU0

Company Name: **AEON AMALTHEAS LTD**

Company Number: **08399488**

Date of this return: **12/02/2015**

SIC codes: **56290**

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

Situation of Registered Office: **HAMILTON HOUSE MABLEDON PLACE
BLOOMSBURY
LONDON
WC1H 9BB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **RAPTIS**

Former names:

Service Address: **19A WHITEHILL ROAD
CAMBRIDGE
ENGLAND
CB5 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1974** *Nationality:* **GREEK**

Occupation: **CONSULTANT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PANAGIOTIS RAPTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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