



Companies House

AR01 (ef)

Annual Return



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Company Name: **AERAKI LIMITED**

Company Number: **08421714**

Date of this return: **27/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WATERHOUSE WATERHOUSE LANE
MONKTON COMBE
BATH
AVON
BA2 7JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EFSTATHIA**

Surname: **RAILI**

Former names:

Service Address: **WATERHOUSE WATERHOUSE LANE
MONKTON COMBE
BATH
AVON
ENGLAND
BA2 7JB**

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

Date of Birth: **14/02/1970**

Nationality: **BRITISH AND GREEK**

Occupation: **DIRECTOR**

(DUAL NATIONALITY)

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL IOANNIS**

Surname: **SOTIRAKOS**

Former names:

Service Address: **WATERHOUSE WATERHOUSE LANE
MONKTON COMBE
BATH
AVON
ENGLAND
BA2 7JB**

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

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 1 ORD shares held as at the date of this return
Name: MICHAEL IOANNIS SOTIRAKOS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: EFSTATHIA RAILI

Authorisation

Authenticated

This form was authorised by one of the following:

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