



Companies House

AR01 (ef)

Annual Return



X55MD41K

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Company Name: **AESIS GROUP LTD**

Company Number: **09539972**

Date of this return: **13/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **6 STIRLING HOUSE DOWDING WAY
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 2NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TOBY DOUGLAS**

Surname: **EATON**

Former names:

Service Address: **6 DOWDING WAY
CHURCHDOWN
GLOUCESTER
ENGLAND
GL3 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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: **TOBY EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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