



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKVAS2

Company Name: **LENIS AER LIMITED**

Company Number: **NI604539**

Date of this return: **23/09/2013**

SIC codes: **25990**

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

Situation of Registered Office: **31 GREY CASTLE MANOR
BELFAST
NORTHERN IRELAND
BT6 9QT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **LUDLOW**

Former names:

Service Address: **31 GREY CASTLE MANOR
BELFAST
NORTHERN IRELAND
BT6 9QT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**
Occupation: **RESEARCH ASSOCIATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	3.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	3.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **360 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LUDLOW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2013-02-08
Name: **ALAN LEACOCK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-02-08
Name: **EDEL O'NEILL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-02-08
Name: **OWEN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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