



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LENIS AER LIMITED**

*Company Number:* **NI604539**

*Date of this return:* **23/09/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **31 GREY CASTLE MANOR  
BELFAST  
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:*   **\*\*/11/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCH ASSOCIATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>480</b>
		<i>Aggregate nominal value</i>	<b>4.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS (C) THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (D) NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>480</b>
		<i>Total aggregate nominal value</i>	<b>4.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **480 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LUDLOW**

## *Authorisation*

*Authenticated*

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

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