



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEONA LIMITED**

*Company Number:* **SC275410**

*Date of this return:* **01/11/2012**

*SIC codes:* **70229**  
**73200**  
**78300**  
**85590**

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

*Situation of Registered Office:* **5 PRIMROSE GARDENS**  
**CARRINGTON**  
**GOREBRIDGE**  
**MIDLOTHIAN**  
**SCOTLAND**  
**EH23 4LP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR SUZANNE ELIZABETH**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **5 PRIMROSE GARDENS  
CARRINGTON  
MIDLOTHIAN  
EH23 4LP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION D) REDEMPTION AT OPTION OF THE SHAREHOLDER

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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:* SUZANNE MITCHELL

## *Authorisation*

*Authenticated*

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

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