



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K30RH5

Company Name: **AEONA LIMITED**

Company Number: **SC275410**

Date of this return: **01/11/2015**

SIC codes: **70229**
73200
78300
85590

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

Situation of Registered Office: **5 PRIMROSE GARDENS**
CARRINGTON
GOREBRIDGE
MIDLOTHIAN
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: ****/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 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.