



Companies House
— for the record —

363a_(ef)

Annual Return



XM9SBAX2

Received for filing in Electronic Format on the: 22/06/2009

Company Name: **AETAS LIMITED**

Company Number: **03379667**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT GORDON
ELLIS**

Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
PO18 9AL**

Director 1 :

Name: **MRS DIANA MONGER**

Address: **OEFIELD HOUSE VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3ER**

Date of Birth: **15/11/1957** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR ROBERT GORDON
ELLIS**

Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
PO18 9AL**

Date of Birth: **16/05/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 □ Shares held as at 02/06/2009

Name: **SESAME SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**