



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AETAS LIMITED**

*Company Number:* **03379667**

*Date of this return:* **02/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS DIANA**  
*Surname:*                         **MONGER**  
*Former names:*  
*Service Address:*                **OEFIELD HOUSE VERDLEY PLACE**  
   **FERNHURST**  
   **HASLEMERE**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU27 3ER**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MS EVELYN BRIGID**  
*Surname:*                         **BOURKE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **31/01/1965**                                *Nationality:*   **IRISH**  
*Occupation:*    **ACTUARY**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANA**

*Surname:*                **MONGER**

*Former names:*

*Service Address:*        **OEFIELD HOUSE VERDLEY PLACE  
FERNHURST  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 3ER**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY £1 Shares held as at 02/06/2010**

*Name:* **SESAME SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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