



Companies House

AR01 (ef)

Annual Return



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Company Name: **A-EON TECHNOLOGY LTD**

Company Number: **08020555**

Date of this return: **04/04/2016**

SIC codes: **26200**

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

Situation of Registered Office: **UNIT 1 DYFRIG ROAD INDUSTRIAL ESTATE
DYFRIG ROAD
CARDIFF
SOUTH GLAMORGAN
CF5 5AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **LEAMAN**

Former names:

Service Address: **44 GELLI R FELIN
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 2LF**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **COMPUTER DESIGNER**

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

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND AND ENTITLED TO PARTICIPATE IN THE VOTING ON THE DIVIDEND FROM PROFITS OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACTS.

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 04/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LEAMAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT TREVOR DICKINSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DICKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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