



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458HF76

Company Name: **AERIUS LIMITED**

Company Number: **08952527**

Date of this return: **21/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O VININGS LIMITED
GRAFTON HOUSE BULLS HEAD YARD
ALCESTER
WARWICKSHIRE
B49 5BX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TREVOR JAMES**

Surname: **BALDWIN**

Former names:

Service Address: **45 FINLAY COURT
COMMONWEALTH DRIVE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1AJ**

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

Date of Birth: **30/04/1972** *Nationality:* **UK**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TREVOR JAMES BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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