



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEROPHELIA LIMITED**

Company Number: **05728911**

Date of this return: **03/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HEIDEMARIE**

Surname: **HILLE**

Former names:

Service Address: **145-157 ST JOHN STREET**
 LONDON
 UNITED KINGDOM
 EC1V 4PW

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

Date of Birth: **19/04/1956** *Nationality:* **GERMAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS ALL SHAREHOLDERS ARE ENTITLED TO RECEIVE APPROVED DIVIDENDS IN PROPORTION TO THE NUMBER OF SHARES HELD ALL SHAREHOLDERS ON WINDING UP OF THE COMPANY ARE ENTITLED TO RECEIVE CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD ALL SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: HEIDEMARIE HILLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KERSTIN SCHIMMER

Authorisation

Authenticated

This form was authorised by one of the following:

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