



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEROPHELIA LIMITED**

*Company Number:* **05728911**

*Date of this return:* **03/03/2014**

*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)

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

### *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>	<b>EUR</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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.