Companies House

AR01 (ef)

Annual Return

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Company Name:	**A-EON TECHNOLOGY LTD**
Company Number:	**08020555**
Date of this return:	**04/04/2015**
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: **07/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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: **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.