



Companies House
— for the record —

363a_(ef)

Annual Return



XRSCS36T

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **AESTUS LIMITED**

Company Number: **03857958**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2822

*Registered Office
Address:*

**UNITS 8 -10
STRAWBERRY LANE IND
ESTATE
STRAWBERRY LANE
WILLENHALL
WV13 3RS**

*Register of
Members Address:*

**UNITS 8 -10
STRAWBERRY LANE
IND ESTATE
STRAWBERRY LANE
WILLENHALL
WV13 3RS**

*Register of Debenture
Holders Address:*

**UNITS 8 -10
STRAWBERRY LANE
IND ESTATE
STRAWBERRY LANE
WILLENHALL
WV13 3RS**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSS GRANT KENDRICK
GRIFFITH**

Address: **1 COMMONSIDE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4QL**

Company Secretary 2:

Name: **RAYMOND MARTIN TUNKS**

Address: **8 LEA GREEN DRIVE
WYTHALL
WEST MIDLANDS
BH7 6HD**

Director 1 :

Name: **ROBERT WILLIAM KELLEY**

Address: **3 LIBERTY CLOSE
HERTFORD
HERTFORDSHIRE
SG13 8JY**

Date of Birth:

24/08/1958

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **RAYMOND MARTIN TUNKS** Address: **8 LEA GREEN DRIVE
WYTHALL
WEST MIDLANDS
BH7 6HD**

Date of Birth: **04/02/1949** Nationality: **British** Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 12/09/2008

Name: **RAYMOND MARTIN TUNKS**
Address: **1 COMMONSIDE
WALSALL
WEST MIDLANDS
WS3 4QL**

Shareholding 2:

450 ORDINARY Shares held as at 12/09/2008

Name:

ROBERT WILLIAM KELLEY

Address:

**11 BREWHOUSE LANE
HERTFORD
HERTFORDSHIRE
SG14 1TZ**

Shareholding 3:

100 ORDINARY Shares held as at 12/09/2008

Name:

GEOFFREY EDWARD JONES

Address:

**1 RODEN AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 2RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**