



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AESCULUS LIMITED**

*Company Number:* **05220023**

*Date of this return:* **24/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **43 HIGH MEADOWS, STOKE HEATH  
BROMSGROVE  
WORCS  
B60 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARCOS**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **43 HIGH MEADOWS  
STOKE HEATH  
BROMSGROVE  
WORCESTERSHIRE  
B60 3QR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER BRUCE**

*Surname:*                            **CHILTON**

*Former names:*

*Service Address:*                **13 ROSLIN CLOSE**  
   **BROMSGROVE**  
   **WORCS**  
   **B60 2EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY MARCOS**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **43 HIGH MEADOWS  
STOKE HEATH  
BROMSGROVE  
WORCESTERSHIRE  
B60 3QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-08-24  
*Name:* TIMOTHY MARCUS PORTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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