



Companies House

AR01 (ef)

Annual Return



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X487AQ43

Company Name: **AIDENVINE LIMITED**

Company Number: **01699611**

Date of this return: **14/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **KIMBAY
LOWER KINGSFORD LANE WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY SUSAN**

Surname: **REID CHALMERS**

Former names:

Service Address: **294 RALPH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **REID CHALMERS**

Former names:

Service Address: **294 RALPH ROAD**
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS
 B90 3LF

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

Date of Birth: **20/05/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROYSTON JOHN**

Surname: **SMITH**

Former names:

Service Address: **KIMBAY LOWER KINGSFORD LANE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5SN**

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

Date of Birth: **16/12/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID REID CHALMERS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ROYSTON JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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