



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKXN9K93

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*Company Name:* **AIDENVINE LIMITED**

*Company Number:* **01699611**

*Date of this return:* **14/05/2010**

*SIC codes:* **7012**

*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* **I**

*Type:* **Person**

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

*Surname:* **REID CHALMERS**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**150 ORDINARY Shares held as at 14/05/2010**

*Name:* **IAN DAVID REID CHALMERS**

*Address:*

*Shareholding* : 2

**150 ORDINARY Shares held as at 14/05/2010**

*Name:* **ROYSTON JOHN SMITH**

*Address:*

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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.