



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEOLUS SAIL AND POWER LIMITED**

Company Number: **07625264**

Date of this return: **06/05/2014**

SIC codes: **71129**
96090

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

Situation of Registered Office: **20 MICHIGAN PLACE GREAT SANKEY**
WARRINGTON
CHESHIRE
ENGLAND
WA5 8DT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BAKER**

Former names:

Service Address: **20 MICHIGAN PLACE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1956** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BAKER**

Former names:

Service Address: **20 MICHIGAN PLACE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : 99 ORD shares held as at the date of this return
Name: PETER BAKER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SARAH BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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