



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X29JBMQZ

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

*Company Number:* **07625264**

*Date of this return:* **06/05/2013**

*SIC codes:* **96090**  
**71129**

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

*Situation of Registered Office:* **20 MICHIGAN PLACE**  
**GREAT SANKEY**  
**WARRINGTON**  
**ENGLAND**

## 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**

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*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)

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

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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

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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.