



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XKFVVK99

Received for filing in Electronic Format on the: **24/05/2010**

*Company Name:* **AEGIS ADVANCED MATERIALS LIMITED**

*Company Number:* **02604099**

*Date of this return:* **23/04/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **SUITE NO 2 CENTRE COURT  
VINE LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3EB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RACHAEL**

*Surname:* **KINGSLEY**

*Former names:*

*Service Address:* **CRUNDALLS FARMHOUSE  
CRUNDALLS LANE  
BEWDLEY  
WORCESTER  
DY12 1NB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **KINGSLEY**

*Former names:*

*Service Address:* **CRUNDALLS FARMHOUSE  
CRUNDALLS LANE  
BEWDLEY  
WORCESTER  
DY12 1NB**

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

*Date of Birth:* **25/09/1946** *Nationality:* **BRITISH**

*Occupation:* **INDUSTRIAL CONSULTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RACHAEL**

*Surname:*                **KINGSLEY**

*Former names:*

*Service Address:*        **CRUNDALLS FARMHOUSE  
CRUNDALLS LANE  
BEWDLEY  
WORCESTER  
DY12 1NB**

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

*Date of Birth:*    **28/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</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 23/04/2010 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

**700 ORDINARY Shares held as at 23/04/2010**

*Name:* **MICHAEL JOHN KINGSLEY**

*Address:*

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*Shareholding* : 2

**300 ORDINARY Shares held as at 23/04/2010**

*Name:* **RACHAEL KINGSLEY**

*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.