



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: AEGIS ADVANCED MATERIALS LIMITED

Company Number: 02604099

Company Details

Period Ending: 23/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE NO 2 CENTRE
COURT
VINE LANE
HALESOWEN
WEST MIDLANDS
B63 3EB

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL KINGSLEY**

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

Director 1 :

Name: **MICHAEL JOHN KINGSLEY**

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

Date of Birth:

25/09/1946

Nationality:

BRITISH

Occupation:

INDUSTRIAL CONSULTANT

Director 2 :

Name: **RACHAEL KINGSLEY**

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

Date of Birth:

28/12/1949

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 ORDINARY Shares held as at 23/04/2008

Name:

MICHAEL JOHN KINGSLEY

Address:

**CRUNDALLS FARMHOUSE CRUNDALLS LANE
BEWDLEY
WORCESTER
DY12 1NB**

Shareholding 2:

300 ORDINARY Shares held as at 23/04/2008

Name:

RACHAEL KINGSLEY

Address:

**CRUNDALLS FARMHOUSE CRUNDALLS LANE
BEWDLEY
WORCESTER
DY12 1NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**