



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 24/04/2014

X36HC440

---

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

*Company Number:* **02604099**

*Date of this return:* **23/04/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **SPRINGHILL HOUSE 94-98 KIDDERMINSTER ROAD  
BEWDLEY  
WORCESTERSHIRE  
DY12 1DQ**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **KINGSLEY**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR 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**

---

*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**

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : 700 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN KINGSLEY

*Shareholding 2* : 300 ORDINARY shares held as at the date of this return  
*Name:* RACHAEL KINGSLEY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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