



Companies House
— for the record —

363a(ef)

Annual Return



XH1QGA94

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Company Name: **AEGIS ADVANCED MATERIALS LIMITED**

Company Number: **02604099**

Company Details

Period Ending: **23/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 23/04/2009 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 23/04/2009

Name: **MICHAEL JOHN KINGSLEY**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 23/04/2009

Name: **RACHAEL KINGSLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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