



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

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Company Name: **AEGIS ADVANCED MATERIALS LIMITED**

Company Number: **02604099**

Date of this return: **23/04/2013**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 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.