



Companies House
— for the record —

AR01 (ef)

Annual Return



X180RTMR

Received for filing in Electronic Format on the: **01/05/2012**

Company Name: **AGEAS SERVICES (UK) LIMITED**

Company Number: **00179136**

Date of this return: **06/04/2012**

SIC codes: **66290**

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

Situation of Registered Office: **AGEAS HOUSE TOLLGATE
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **CLIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN ALISON**

Surname: **PICKFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES ARE NON VOTING AND ARE NOT ENTITLED TO SHARE IN THE PROFITS OF THE COMPANY. ON WINDING UP, THE DEFERRED SHARES WOULD RANK JOINT SECOND WITH THE PREFERENCE SHARES, REPAYING THE HOLDERS THE AMOUNT OF CAPITAL PAID UP.

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

Class of shares	1% PREFERENCE	<i>Number allotted</i>	154500
		<i>Aggregate nominal value</i>	154500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE NON VOTING. THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE, OUT OF THE PROFITS OF THE COMPANY, FIXED NON-CUMULATIVE PREFERENTIAL DIVIDENDS AT THE RATE OF ONE PERCENT PER ANNUM ON THE CAPITAL PAID UP. ON WINDING UP, THE PREFERENCE SHARES WOULD RANK JOINT SECOND WITH THE DEFERRED SHARES, REPAYING THE HOLDERS THE AMOUNT OF CAPITAL PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1114500
		<i>Total aggregate nominal value</i>	394500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **160000 ORDINARY shares held as at the date of this return**
Name: **AGEAS INSURANCE LIMITED**

Shareholding 2 : **154500 1% PREFERENCE shares held as at the date of this return**
Name: **AGEAS INSURANCE LIMITED**

Shareholding 3 : **800000 DEFERRED shares held as at the date of this return**
Name: **AGEAS INSURANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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