



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **AEGEAN LIMITED**

Company Number: **02157280**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

5190

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLO HOUSE THE
COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE ALISON WELLER**

Address: **BLenheim STEPS HIGH STREET MILL
HILL
LONDON
NW7 1QY**

Director 1 :

Name: **SOPHIE JONES**

Address: **OLD GENERAL STORE 2 HIGH STREET
MILL HILL
LONDON
NW7 1QY**

Date of Birth:

07/09/1979

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN EDGAR WELLER**

Address: **BLenheim STEPS HIGH STREET MILL
HILL
LONDON
NW7 1QY**

Date of Birth:

05/04/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: SUZANNE ALISON WELLER Address: BLENHEIM STEPS HIGH STREET MILL
HILL
LONDON
NW7 1QY

Date of Birth: 22/04/1959 Nationality: BRITISH Occupation: OPERATIONS MANAGER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 10/12/2008

Name: **BARRY EDGAR GARDEN DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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