



Companies House
— for the record —

AR01 (ef)

Annual Return



XFZT0FSB

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **AEGEAN LIMITED**

Company Number: **02157280**

Date of this return: **10/12/2009**

SIC codes: **5190**
5248

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

Situation of Registered Office: **SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUZANNE ALISON**

Surname: **WELLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN EDGAR**
Surname: **WELLER**
Former names:
Service Address: **BLenheim STEPS**
 HIGH STREET MILL HILL
 LONDON
 NW7 1QY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUZANNE ALISON**
Surname: **WELLER**
Former names:
Service Address: **BLenheim STEPS**
 HIGH STREET MILL HILL
 LONDON
 NW7 1QY

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 10/12/2009

Name:

BARRY EDGAR GARDEN DEVELOPMENTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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