



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2010**

**X7GP3PWX**

---

*Company Name:* **AEGEAN LIMITED**

*Company Number:* **02157280**

*Date of this return:* **10/12/2010**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 2010-12-10**  
*Name:* **BARRY EDGAR GARDEN DEVELOPMENTS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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