



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/10/2010

Company Name: AIGIS BLAST PROTECTION LIMITED

Company Number: 04083550

Date of this return: 04/10/2010

SIC codes: 3663

Company Type: Private company limited by shares

Situation of Registered Office: 9 DAVY COURT CENTRAL PARK
CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
CV23 0UZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN PAUL**

Surname: **HARE**

Former names:

Service Address: **89 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **DOLEMAN**

Former names:

Service Address: **32 NURSERY VIEW
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **DOUGHTY**

Former names:

Service Address: **BRADLEY FARM HOUSE**
 KINLET
 BEWDLEY
 WORCESTERSHIRE
 DY12 3BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1943** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **ENGLISH**

Former names:

Service Address: **10 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
KT2 7BX**

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

Date of Birth: **17/12/1941** *Nationality:* **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **ROGERSON**

Former names:

Service Address: **4 REDFIELD LANE
LONDON
SW5 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1013753
		<i>Aggregate nominal value</i>	10137.53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTHING THAN AS DETAILED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1013753
		<i>Total aggregate nominal value</i>	10137.53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 : 125000 ORDINARY shares held as at 2010-10-04
Name: FORESIGHT 2 VCT PLC

Shareholding 2 : 34375 ORDINARY shares held as at 2010-10-04
Name: FORESIGHT 4 VCT PLC

Shareholding 3 : 7162 ORDINARY shares held as at 2010-10-04
Name: MICHAEL WALSH

Shareholding 4 : 68619 ORDINARY shares held as at 2010-10-04
Name: KIRSTIE LAWRENCE

Shareholding 5 : 30712 ORDINARY shares held as at 2010-10-04
Name: ROY NOMINEES LIMITED A C 460027

Shareholding 6 : 4602 ORDINARY shares held as at 2010-10-04
Name: PATRICK HOWGILL

Shareholding 7 : 2500 ORDINARY shares held as at 2010-10-04

Name: MARK CANNON-BROOKES

Shareholding 8 : 4773 ORDINARY shares held as at 2010-10-04
Name: CHRIS GORDON-WILSON

Shareholding 9 : 3125 ORDINARY shares held as at 2010-10-04
Name: ANDREW HALL

Shareholding 10 : 184750 ORDINARY shares held as at 2010-10-04
Name: NICO ROGERSON

Shareholding 11 : 5600 ORDINARY shares held as at 2010-10-04
Name: CLIVE DUCKITT

Shareholding 12 : 6879 ORDINARY shares held as at 2010-10-04
Name: GEORGE SELIGMAN

Shareholding 13 : 68620 ORDINARY shares held as at 2010-10-04
Name: DAVID LAWRENCE

Shareholding 14 : 6250 ORDINARY shares held as at 2010-10-04
Name: WESTERN SELECTION

Shareholding 15 : 108855 ORDINARY shares held as at 2010-10-04
Name: DAVID CHRISTIAN

Shareholding 16 : 6678 ORDINARY shares held as at 2010-10-04
Name: DAVID PALMER

Shareholding 17 : 5600 ORDINARY shares held as at 2010-10-04
Name: NIGEL DUCKITT

Shareholding 18 : 4400 ORDINARY shares held as at 2010-10-04
Name: NAYLER ENTERPRISES

Shareholding 19 : 47514 ORDINARY shares held as at 2010-10-04
Name: FORESIGHT C FUND

Shareholding 20 : 4274 ORDINARY shares held as at 2010-10-04
Name: ROBERT NAYLER

Shareholding 21 : 5000 ORDINARY shares held as at 2010-10-04
Name: ANDREW C ELLIOT ESQ

Shareholding 22 : 6678 ORDINARY shares held as at 2010-10-04

Name: TOM SPEIR

Shareholding 23 : 4274 ORDINARY shares held as at 2010-10-04
Name: VIATRADE PLC

Shareholding 24 : 20000 ORDINARY shares held as at 2010-10-04
Name: MARK CRAN

Shareholding 25 : 5788 ORDINARY shares held as at 2010-10-04
Name: PHIL BROWN

Shareholding 26 : 1500 ORDINARY shares held as at 2010-10-04
Name: PETER NAYLER

Shareholding 27 : 3907 ORDINARY shares held as at 2010-10-04
Name: TERRY MORGAN

Shareholding 28 : 6250 ORDINARY shares held as at 2010-10-04
Name: KEN FOX

Shareholding 29 : 6225 ORDINARY shares held as at 2010-10-04
Name: MIKE SEABROOK

Shareholding 30 : 10017 ORDINARY shares held as at 2010-10-04
Name: DAVID LEDERMAN

Shareholding 31 : 4434 ORDINARY shares held as at 2010-10-04
Name: CHRIS LEDGER

Shareholding 32 : 4773 ORDINARY shares held as at 2010-10-04
Name: PADDY SAUNDERS

Shareholding 33 : 4274 ORDINARY shares held as at 2010-10-04
Name: ROBERT MICHAELSON

Shareholding 34 : 41654 ORDINARY shares held as at 2010-10-04
Name: INCOME & GROWTH VCT PLC

Shareholding 35 : 40240 ORDINARY shares held as at 2010-10-04
Name: EAMONN COONEY

Shareholding 36 : 20108 ORDINARY shares held as at 2010-10-04
Name: STUART DOUGHTY

Shareholding 37 : 2143 ORDINARY shares held as at 2010-10-04

Name: PETER ENGLISH

Shareholding 38 : 54878 ORDINARY shares held as at 2010-10-04
Name: FORESIGHT O FUND

Shareholding 39 : 1072 ORDINARY shares held as at 2010-10-04
Name: NICHOLAS JACKSON

Shareholding 40 : 1071 ORDINARY shares held as at 2010-10-04
Name: SUSAN JACKSON

Shareholding 41 : 4924 ORDINARY shares held as at 2010-10-04
Name: SMITH WILLIAMSON

Shareholding 42 : 715 ORDINARY shares held as at 2010-10-04
Name: JOHN GEORGE ROBINSON

Shareholding 43 : 1072 ORDINARY shares held as at 2010-10-04
Name: JOHN RUSSELL

Shareholding 44 : 1071 ORDINARY shares held as at 2010-10-04
Name: HELEN RUSSELL

Shareholding 45 : 21300 ORDINARY shares held as at 2010-10-04
Name: ROY NOMINEES AC 460051

Shareholding 46 : 3847 ORDINARY shares held as at 2010-10-04
Name: JULIAN HARE

Shareholding 47 : 6250 ORDINARY shares held as at 2010-10-04
Name: MARC OTTOLINI

Authorisation

Authenticated

This form was authorised by one of the following:

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