



Companies House

— for the record —

363a^(ef)

Annual Return



XQH8CB76

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **AEGLOS LTD**

Company Number: **04256142**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

8042

*Registered Office
Address:*

**21A RUSSELL GARDENS
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 9NJ**

*Register of
Members Address:*

**21A RUSSELL GARDENS
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 9NJ**

*Register of Debenture
Holders Address:*

**21A RUSSELL GARDENS
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 9NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH COOPER**

Address: **36/4 NACHAL LACHISH
REMAT BEIT SHEMESH
ISRAEL
99093**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MATTHEW LESLIE
BENJAMIN COOPER**

Address: **36/4 NACHAL LACHISH
REMAT BEIT SHEMESH
ISRAEL
99093**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/12/1973** Nationality: **Canadian**

Occupation: **EDITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 02/07/2009

Name:

MATTHEW LESLIE BENJAMIN COOPER

Address:

Shareholding 2:

10 ORDINARY Shares held as at 02/07/2009

Name:

SARAH COOPER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

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