



Companies House

— for the record —

Company Name

AEGLIOS LTD

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in column.



A29 COMPANIES HOUSE 0584 16/06/04

A46 COMPANIES HOUSE 0728 15/05/04

A71 COMPANIES HOUSE 0386 24/10/03

Company Type

Private Company Limited By Shares

Company Number

4256142

Information extracted from Companies House records on **28th August 2003**

Section 1: Company details

Ref: 4256142/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**5 Hendon Street
Sheffield
South Yorkshire S13 9AX**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7499 Non-trading company**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sarah COOPER LLM LLB Address Aucinova 6 Ljubljana 1000 Solvenia	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah COOPER LLM LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Matthew Leslie Benjamin COOPER Address Aucinova 6 Ljubljana 1000 Slovenia Date of birth 23/12/1973 Nationality Canadian Occupation Network Administrator	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Leslie Benjamin COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share <u>ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>100</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>100</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Mike ILLEGIBLE	Name MATTHEW LESLIE BENJAMIN COOPER			
	Address 5 Hendon Street Sheffield S13 9AX	Address AVEINOUA 6 LJUBLJANA SLOVENIA	Shares transferred by Mike ILLEGIBLE		
		UK Postcode			
	Shares held Class Ordinary	Shares held Class Number	Class ORDINARY	Number 1	Date of transfer 25/04/2003

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MATTHEW LESLIE BENJAMIN COOPER</u> Address <u>AVCINOVA 6</u> <u>LJUBLJANA 1000</u> <u>SLOVENIA</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>89</u>		<u>25.4.03</u>
Name <u>SARAH COOPER</u> Address <u>AVCINOVA 6</u> <u>LJUBLJANA 1000</u> <u>SLOVENIA</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>16</u>		<u>25.4.03</u>
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director) Secretary

Date

 08.06.07
 04.04.2007
 01.09.2003

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/7/2003** If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th July 2004**
please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

 For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

SADIA COOPER

Telephone number inc code

00386 1431 0037

Address

 AVCI NOVA 6
 LJUBLJANA 1000
 SLOVENIA

DX number if applicable

DX exchange

Postcode

/ _ _ _ _ _