



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEGLOS LTD**

Company Number: **04256142**

Date of this return: **02/07/2014**

SIC codes: **70229**
82190

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

Situation of Registered Office: **21A RUSSELL GARDENS**
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 9NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. KRISTIAN ALFRED**

Surname: **KILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SLOVENIA**

Date of Birth: **30/04/1977** Nationality: **SLOVENIAN**
Occupation: **TRANSLATOR/EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND A RIGHT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LESLIE BENJAMIN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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