



Companies House
— for the record —

363a_(ef)

Annual Return



XNVY02N2

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **AEGIS NANNIES LIMITED**

Company Number: **04276710**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**41 CHICHESTER WALK
MERLEY WIMBORNE
DORSET
BH21 1SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JACQUELINE BARRINGER** *Address:* **12 TREEN AVENUE
BARNES
LONDON
SW13 0JT**

Director 1 :

Name: **JACQUELINE MARY
BARRINGER** *Address:* **41 CHICHESTER WALK
WIMBORNE
DORSET
BH21 1SL**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name:

S J BARRINGER

Address:

**12 TREEN AVENUE
BARNES
LONDON
SW13 OJT**

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2008

Name:

J M BARRINGER

Address:

**41 CHICHESTER WALK
MERLEY
WIMBORNE
DORSET
BH21 1SL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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