



Companies House

— for the record —

363a_(ef)

Annual Return



XEW5IDJQ

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **AIGIS SECURITY CONSULTANTS LTD**

Company Number: **04523523**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR SCOTTS
SUFFERANCE WHARF
1 MILL STREET LONDON
SE1 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MONTGOMERY SWANN
SECRETARY LTD**

Address: **SUITE 4 SCOTTS SUFFERANCE
WHARF
1 MILL STREET
LONDON
SE1 2DE**

Director 1 :

Name: **DIMITRIOS MARKAKIS**

Address: **9 CROMWELL LODGE
LONDON
E1 4XG**

Date of Birth: **15/01/1970**

Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

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>
PREFERENTIAL	4	GBP80
ORDINARY	12	GBP360
<i>TOTALS</i>	16	GBP440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 02/09/2009

Name: **DIMITRIOS MARKAKIS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 02/09/2009

Name: **THEODOROS KARAVASILEIADIS**

Address:

Shareholding 3:

4 PREFERENTIAL Shares held as at 02/09/2009

Name: **DIMITRIOS MARKAKIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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