



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEGIS DEFENCE SERVICES LIMITED**

Company Number: **04541965**

Date of this return: **26/03/2016**

SIC codes: **70100**
80100
80300

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

Situation of Registered Office: **1 LONDON BRIDGE**
LONDON
SE1 9BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **WESTMACOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE ARTHUR NICHOLAS WINSTON**

Surname: **SOAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 3

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **WESTMACOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1125000
		<i>Aggregate nominal value</i>	112.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1125000 ORDINARY SHARES OF £0.0001 EACH WITH RIGHTS ATTACHING THERETO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125000
		<i>Total aggregate nominal value</i>	112.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1125000 ORDINARY shares held as at the date of this return**
Name: **HESTIA B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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