



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2014**

**X36UBPEX**

*Company Name:* **AEGIS WATER TREATMENT LIMITED**

*Company Number:* **05003792**

*Date of this return:* **31/03/2014**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **UNIT 12 MERCIAN PARK FELSPAR ROAD  
AMINGTON INDUSTRIAL ESTATES  
TAMWORTH  
STAFFORDSHIRE  
B77 4DP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SOWDEN**

Former names:

Service Address: **EAST WING HOUSE  
FISHERWICK ROAD WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9JJ**

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## *Company Director 1*

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

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/02/1973** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN JAMES**

*Surname:*                         **SOWDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **SOWDEN**

*Former names:*

*Service Address:*            **EAST WING HOUSE  
FISHERWICK ROAD WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9JJ**

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

*Date of Birth:*    **15/01/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SEC/FINANCE**

*Company Director* 4

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

*Surname:* **SOWDEN**

*Former names:*

*Service Address:* **EAST WING HOUSE  
FISHERWICK ROAD WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9JJ**

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

*Date of Birth:* **23/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 430 ORDINARY shares held as at the date of this return  
*Name:* PAUL SOWDEN

*Shareholding 2* : 430 ORDINARY shares held as at the date of this return  
*Name:* DIANE SOWDEN

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return  
85 shares transferred on 2014-03-31  
*Name:* PAUL SOWDEN

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
5 shares transferred on 2014-03-31  
*Name:* BENJAMIN SOWDEN

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
5 shares transferred on 2014-03-31  
*Name:* JOSS COOPER

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return

**5 shares transferred on 2014-03-31**

*Name:* **ALAN DOBSON**

*Shareholding 7* : **70 ORDINARY shares held as at the date of this return**

*Name:* **BENJAMIN JAMES SOWDEN**

*Shareholding 8* : **70 ORDINARY shares held as at the date of this return**

*Name:* **JOSS COOPER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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