



Companies House

AR01 (ef)

Annual Return



X50VWVV4

Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **Aegis Care Limited**

Company Number: **05710595**

Date of this return: **15/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

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

Surname: **MARKOVIC**

Former names:

Service Address: **50 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 0EG**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL ISRAEL**

Surname: **MARKOVIC**

Former names:

Service Address: **50 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 0EG**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **OPERATION MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 15/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: PEARLCARE (AEGIS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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