



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2011**

X2S8JSJT

Company Name: **Aegeon Limited**

Company Number: **05745077**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GILES**

Former names:

Service Address: **34 NORTHSIDE
TONGHAM
SURREY
UNITED KINGDOM
GU10 1EB**

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

Date of Birth: **24/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at 2011-03-16**
Name: **CLIVE GILES**

Shareholding 2 : **1 B ORDINARY shares held as at 2011-03-16**
Name: **FABIENNE TRUDELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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