



Companies House
— for the record —

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Annual Return



X326302D

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Company Name: **AAGIBS LTD**

Company Number: **06213644**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 SAXON COURT
HADLOW DOWN
EAST SUSSEX
TN22 4DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRATEGIC SECRETARIES
LIMITED**

Address: **1 SAXON COURT
HADLOW DOWN
EAST SUSSEX
TN22 4DT**

Director 1 :

Name: **AAGIBS EUROPE PLC**

Address: **UNIT 9D 1 CARCROFT
ENTERPRISE PARK, STATION ROAD
CARCROFT
DN6 8DD**

Date of Birth:

Nationality:

British

Occupation:

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/04/2008

Name:

AAGIBS EUROPE PLC

Address:

**UNIT 9D1 CARCROFT ENTERPRISE PARK
STATION ROAD
CARCROFT
UK
DN6 8DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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