



Companies House

AR01 (ef)

Annual Return



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X5788F7E

Company Name: **AEGIS ENGINEERING SOLUTIONS LIMITED**

Company Number: **06592510**

Date of this return: **14/05/2016**

SIC codes: **71122**

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

Situation of Registered Office: **4 HILLMONT ROAD
ESHER
SURREY
KT10 9BA**

Officers of the company

Company Secretary 1

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

Surname: **MILINKOVIC**

Former names:

Service Address: **4 HILLMONT ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9BA**

Company Director **1**

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

Surname: **MILINKOVIC**

Former names:

Service Address: **4 HILLMONT ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. VESNA**

Surname: **MILINKOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 14/05/2016 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: **MILAN MILINKOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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