



Companies House
— for the record —

AR01 (ef)

Annual Return



X25NOBHV

Received for filing in Electronic Format on the: **05/04/2013**

Company Name: **SIGEAUS LIMITED**

Company Number: **06726953**

Date of this return: **03/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **84 ECCLESTON SQUARE
LONDON
UNITED KINGDOM
SW1V 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN PETER**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1950** *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

100 ORDINARY SHARES OF £1 EACH WITH RIGHTS ATTACHING THERETO

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 03/04/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	DOMINIC EDWARD MCCAUSLAND ARMSTRONG
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	MARK ANDREW BULLOUGH
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	JEFFREY PAUL ARNOLD DAY
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-03-22
<i>Name:</i>	TIMOTHY SIMON SPICER
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	AEGIS DEFENCE SERVICES 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.