



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LCGW2

Company Name: **AEGIS LONDON SERVICES LIMITED**

Company Number: **06872527**

Date of this return: **07/04/2013**

SIC codes: **65120**

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

Situation of Registered Office: **33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HAYLEY JANE**

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH ANN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ROBERT**

Surname: **DAVIES**

Former names:

Service Address: **41 BLACKHEATH PARK
LONDON
SE3 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2012-06-01

Name: **AEGIS MANAGING AGENCY LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **AEGIS LONDON HOLDINGS 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.