



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEGIS SHIELD COMPANY LIMITED**

Company Number: **08298473**

Date of this return: **19/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RIBC ENTERPRISE SECRETARY LIMITED**

*Registered or
principal address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
ENGLAND
00000**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7841028**

Company Secretary 2

Type: **Corporate**
Name: **UNITED KINGDOM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **145-157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8333204**

Company Director **1**

Type: **Person**
Full forename(s): **MR LAI CHIU**

Surname: **YIM**

Former names:

Service Address: **1B 567
NAM BIN TSUEN
FANLING WAI
FANLING
HONG KONG
00000**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/04/1977** *Nationality:* **CHINA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : 10000 ORD shares held as at the date of this return
Name: LAI CHIU YIM

Authorisation

Authenticated

This form was authorised by one of the following:

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