



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEGIS ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **09190151**

Date of this return: **28/08/2015**

SIC codes: **68209**
39000
38210

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

Situation of Registered Office: **SUITE PO154 3RD FLOOR**
207 REGENT STREET
LONDON
ENGLAND
W1B 4ND

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. RORY ROBERT PATRICK**

Surname: **MCMULLAN**

Former names:

Service Address: **SUITE 48 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **01/01/1972** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **RORY MCMULLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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