



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **AEGIS PROPERTY CARE LIMITED**

Company Number: **SC202376**

Company Details

Period Ending: **15/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**115 LIBERTON BRAE
EDINBURGH
EH16 6LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE WARD**

Address: **115 LIBERTON BRAE
EDINBURGH
EH16 6LE**

Director 1 :

Name: **DANIEL WARD**

Address: **115 LIBERTON BRAE
EDINBURGH
EH16 6LE**

Date of Birth:

30/12/1963

Nationality:

BRITISH

Occupation:

SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2008

Name:

LORRAINE WARD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2008

Name:

DANIEL WARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**