



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXBKKBVF**

*Received for filing in Electronic Format on the: 26/07/2009*

*Company Name:*    **AEGIS CONSULTANCY LIMITED**

*Company Number:*   **03602856**

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### *Company Details*

*Period Ending:* **23/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LE MARQUE MANOR  
CLOSE, PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VERONICA ANNE  
MILLWARD**

*Address:* **LE MARQUE MANOR CLOSE, PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8HZ**

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*Director 1 :*

*Name:* **KEITH ROGER MILLWARD**

*Address:* **LE MARQUE MANOR CLOSE  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8HZ**

*Date of Birth:* **14/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:*

**KEITH ROGER MILLWARD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:*

**VERONICA ANNE MILLWARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/07/2009**

*Authenticated:* **Yes (E/W)**