



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2011**

Company Name: **AEGLE LIMITED**

Company Number: **03093009**

Date of this return: **18/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **126A HIGH STREET
ORPINGTON
KENT
BR6 0JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **FUGGLE**

Former names:

Service Address: **28 MANOR WAY
PETTS WOOD
KENT
BR5 1NW**

Company Director ***I***

Type: **Person**

Full forename(s): **JANICE**

Surname: **FUGGLE**

Former names:

Service Address: **28 MANOR WAY
PETTS WOOD
KENT
BR5 1NW**

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

Date of Birth: **03/03/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD EMMANUEL**

Surname: **FUGGLE**

Former names:

Service Address: **28 MANOR WAY
PETTS WOOD
KENT
BR5 1NW**

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

Date of Birth: **28/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-18
Name: RICHARD FUGGLE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-18
Name: JANICE FUGGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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