



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2015**

X4JKQHJD

Company Name: **AEGINA LIMITED**

Company Number: **05985471**

Date of this return: **01/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **COTTAGE STREET MILL
COTTAGE STREET
MACCLESFIELD
CHESHIRE
SK11 8DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ZATMAN & CO
1 THE COTTAGES
DEVA CENTRE, TRINITY WAY
SALFORD
UNITED KINGDOM
M3 7BE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTIAN**

Surname: **RANSOM**

Former names:

Service Address: **COTTAGE STREET MILL
COTTAGE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8DZ**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4870310
		<i>Aggregate nominal value</i>	4870.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4870310
		<i>Total aggregate nominal value</i>	4870.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **4870310 ORDINARY shares held as at the date of this return**
Name: **QUINT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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