



Companies House

AR01 (ef)

Annual Return



X4FSRH83

Received for filing in Electronic Format on the: **12/09/2015**

Company Name: **AEGLE LIMITED**

Company Number: **03093009**

Date of this return: **18/08/2015**

SIC codes: **78109**

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

Situation of Registered Office: **5 GRANGE CLOSE
DONCASTER
SOUTH YORKSHIRE
DN4 6SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **FUGGLE**

Former names:

Service Address: **5 GRANGE CLOSE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 6SE**

Company Director 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **FUGGLE**

Former names:

Service Address: **5 GRANGE CLOSE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 6SE**

Country/State Usually Resident: **ENGLAND**

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: **5 GRANGE CLOSE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 6SE**

Country/State Usually Resident: **ENGLAND**

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 18/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD FUGGLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.