



Companies House

AR01 (ef)

Annual Return



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X4XRJPRF

Company Name: **AGIMUDE LIMITED**

Company Number: **01310598**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **19 KESTREL HOUSE
THE FALCONS
LONDON
SW11 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS SHEARER**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROSS SHEARER**

Surname: **MILLER**

Former names:

Service Address: **2 IMPERIAL HEIGHTS PROMENADE
PORT ERIN
ISLE OF MAN
IM9 6LH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/03/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **ALDERDALE LTD**

*Registered or
principal address:* **2 IMPERIAL HEIGHTS PROMENADE PORT ERIN ISLE OF MAN
PROMENADE
PORT ERIN
ISLE OF MAN
GREAT BRITAIN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **ISLE OF MAN COMPANY LAW**

Register Location: **ISLE OF MAN**

Registration Number: **9467**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ALDERDALE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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