



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/06/2016

X58BE05V

*Company Name:* AGENT8 DESIGN LIMITED

*Company Number:* 04759012

*Date of this return:* 09/05/2016

*SIC codes:* 74100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* INGOLDSBY HOUSE 22 HIGH STREET  
PETERSFIELD  
HAMPSHIRE  
GU32 3JL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* PYE

*Former names:*

*Service Address:* HILLCREST COTTAGE  
LIBERTY ROAD, NEWTOWN  
FAREHAM  
HAMPSHIRE  
PO17 6LD

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS MARTIN**

*Surname:*                                **PYE**

*Former names:*

*Service Address:*                        **HILLCREST COTTAGE  
LIBERTY ROAD, NEWTOWN  
FAREHAM  
HANTS  
PO17 6LD**

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

*Date of Birth:*    **\*\*/10/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MARTIN PYE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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