



Annual Return

Company Name: **Agile Technologies Limited**

Company Number: **05444956**



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Company Name: **Agile Technologies Limited**

Company Number: **05444956**

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

Sic Codes: **62020**

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

Situation of
Registered Office: **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE
SOUTHAMPTON HAMPSHIRE
ENGLAND SO15 2EA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT MARINUS**
Surname: **JANSEN**
Service Address: **23 MISSENDEN ACRES HEDGE END SOUTHAMPTON**
ENGLAND SO30 2RD

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1964**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th May 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	ROBERT MARINUS JANSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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

