



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **AGILE (UK) LIMITED**

Company Number: **05489377**

Date of this return: **24/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **172 WINSLEY ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GILES**

Former names:

Service Address: **172 WINSLEY ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **GILES**

Former names:

Service Address: **172 WINSLEY ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1NY**

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR GILES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SUSAN GILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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