



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **AGER IT SERVICES LIMITED**

Company Number: **05637717**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**183 LIGHTFOOT LANE
HIGHER BARTLE
PRESTON
UNITED KINGDOM
PR4 0LA**

*Register of
Members Address:*

**183 LIGHTFOOT LANE
HIGHER BARTLE
PRESTON
UNITED KINGDOM
PR4 0LA**

*Register of Debenture
Holders Address:*

**183 LIGHTFOOT LANE
HIGHER BARTLE
PRESTON
UNITED KINGDOM
PR4 0LA**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA AGER**

Address: **183 LIGHTFOOT LANE
HIGHER BARTLE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 0LA**

Director 1 :

Name: **MATTHEW AGER**

Address: **183 LIGHTFOOT LANE
HIGHER BARTLE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 0LA**

Date of Birth: **19/02/1973**

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 28/11/2008

Name:

MATTHEW AGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name:

NICOLA AGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**