



Companies House

AR01 (ef)

Annual Return



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X4LBD3FM

Company Name: **AGEOD LTD**

Company Number: **08310364**

Date of this return: **28/11/2015**

SIC codes: **46510**

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

Situation of Registered Office: **34 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIPPE**

Surname: **MALACHER**

Former names:

Service Address: **34 ANYARDS ROAD
COBHAM
UNITED KINGDOM
KT11 2LA**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1968** *Nationality:* **FRENCH**

Occupation: **SOFTWARE DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN RICHARD**

Surname: **MCNEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN DRISCOLL**

Surname: **MCNEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **THIBAUT**

Former names:

Service Address: **34 ANYARDS ROAD
COBHAM
UNITED KINGDOM
KT11 2LA**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1962** *Nationality:* **FRENCH**
Occupation: **GAME DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE THIBAUT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE MALACHER**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **SLITHERINE 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.