



Companies House
— for the record —

AR01 (ef)

Annual Return



XXNR7L66

Received for filing in Electronic Format on the: **26/06/2010**

Company Name: **AGORA LIMITED**

Company Number: **01628911**

Date of this return: **13/06/2010**

SIC codes: **7012**
7011

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

Situation of Registered Office: **FAIRLEIGH COTTAGE
2 ATTWOOD STREET
HAWNE HALESOWEN
WEST MIDLANDS
B63 3UE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SIDAWAYS, CHARTERED ACCOUNTANTS 5 - 6 LONG LANE
MARKET PLACE
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MRS STEPHANIE MARY
Surname:	ADAMS
Former names:	

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GLEN PADDOCK**
Surname: **ADAMS**
Former names:
Service Address: **6 SUMMERVALE CLOSE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0LZ**

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

Date of Birth: **16/02/1953** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER DALE PADDOCK**
Surname: **ADAMS**
Former names:
Service Address: **34 TORN SAILS
TRESAITH
CARDIGAN
CEREDIGION
SA43 2JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU IN ALL RESPECTS AS TO DIVIDEND, CAPITAL AND VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

150 ORDINARY Shares held as at 13/06/2010

Name: **PETER DALE PADDOCK ADAMS**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 13/06/2010

Name:

CHRISTOPHER GLEN PADDOCK ADAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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