



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGILITY MANAGEMENT LIMITED**

Company Number: **01979178**

Date of this return: **13/04/2012**

SIC codes: **63110**

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

Situation of Registered Office: **UNIT 6 RADIUS PARK, FAGGS ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 0NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES IAN AUCHMUTY**

Surname: **KERR**

Former names:

Service Address: **FERNCROFT
HORSHAM ROAD
DORKING
SURREY
RH5 4NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES IAN AUCHMUTY**

Surname: **KERR**

Former names:

Service Address: **FERNCROFT
HORSHAM ROAD
DORKING
SURREY
RH5 4NG**

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

Date of Birth: **16/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TREASURY & TAX**

Company Director **2**

Type: **Person**

Full forename(s): **ROLF**

Surname: **KRATTIGER**

Former names:

Service Address: **AKAZIENSTRASSE 13 BUBENDORF
BL
4416
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/04/1964** *Nationality:* **SWISS**

Occupation: **CFO EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	327002
		<i>Aggregate nominal value</i>	327002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER TABLE A OF COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	327002
		<i>Total aggregate nominal value</i>	327002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **327002 ORDINARY shares held as at the date of this return**
Name: **GEOLOGISTICS INTERNATIONAL MANAGEMENT BERMUDA 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.