Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2015**

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Company Name:	**AGINCOURT TRADING LIMITED**
Company Number:	**02497566**
Date of this return:	**01/05/2015**
SIC codes:	**47730**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 REES DRIVE** **STANMORE** **MIDDLESEX** **HA7 4YN**

Single Alternative Inspection Location (SAIL)

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

1 REES DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4YN

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

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **THAKRAR**

Former names:

Service Address: **9 UPHILL ROAD**
MILLHILL
LONDON
NW7 4RA

Company Director 1

Type: **Person**

Full forename(s): **MR KIRANKUMAR KARSASNDAS**

Surname: **RAJA**

Former names:

Service Address: **71 UPHILL ROAD**
MILL HILL
LONDON
NW7 4PT

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

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**

Occupation: **PHARAMCIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **BHANUMATI THAKAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **RAMESH THAKRAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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