



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160E5HK

Company Name: **AGYS CONSULTING LTD**

Company Number: **02597005**

Date of this return: **02/04/2012**

SIC codes: **55100**
74300
85520

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

Situation of Registered Office: **3 HIGHDALE HEYSHAM**
MORECAMBE
LANCS
UNITED KINGDOM
LA3 2LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS YVONNE ANNE**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS YVONNE ANNE**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1962** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-18

Name: **ARNOLD BATES**

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

Name: **YVONNE ANNE BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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