



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agemain Limited**

Company Number: **02808683**

Date of this return: **13/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROCHELLE LILIAN**

Surname: **LEWIS**

Former names:

Service Address: **46 CHANDOS AVENUE
SOUTHGATE
LONDON.
UNITED KINGDOM
N14 7ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **46 CHANDOS AVENUE
SOUTHGATE
LONDON.
UNITED KINGDOM
N14 7ER**

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

Date of Birth: **29/12/1933** *Nationality:* **BRITISH**

Occupation: **CLEANING/PROPERTY
MAINTENANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROCHELLE LILIAN**

Surname: **LEWIS**

Former names:

Service Address: **46 CHANDOS AVENUE
SOUTHGATE
LONDON.
UNITED KINGDOM
N14 7ER**

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

Date of Birth: **01/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLES 54)

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 13/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEWIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROCHELLE LILIAN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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