



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGEMAIN LIMITED**

*Company Number:* **02808683**

*Date of this return:* **13/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FINSGATE, 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**

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*Company Director* **1**

*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:* **LONDON**

*Date of Birth:* **01/01/1933** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*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:*   **LONDON**

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

*Occupation:*    **CLEANING/PROPERTY  
MAINTENANCE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECTS 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, ARTICLE 54)</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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*

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **MICHAEL LEWIS**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **MRS ROCHELLE LILIAN LEWIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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