



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2013

X1ZOW7YI

Company Name: AGORA SERVICES LIMITED

Company Number: 03125254

Date of this return: 13/11/2012

SIC codes: 25110
25290
41201
81222

Company Type: Private company limited by shares

Situation of Registered Office: AGORA SERVICES LIMITED TELFORD WAY
TELFORD WAY INDUSTRIAL ESTATE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 8UN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **HAYCOCK**

Former names:

Service Address: **8 COALPORT CLOSE
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2YE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MARTIN**

Surname: **HAYCOCK**

Former names:

Service Address: **8 SHARMAN WAY
ROTHWELL
KETTERING
NORTHAMPTONSHIRE
NN14 6JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1965** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN**

Surname: **HAYCOCK**

Former names:

Service Address: **8 COALPORT CLOSE
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SEAN HAYCOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARTIN HAYCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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