



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGORA SERVICES LIMITED**

*Company Number:* **03125254**

*Date of this return:* **13/11/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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.