Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2015**

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Company Name:	**AGORA SERVICES LIMITED**
Company Number:	**03125254**
Date of this return:	**13/11/2015**
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** **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: ****/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: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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.