



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGILE GXP LTD**

Company Number: **03207384**

Date of this return: **04/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O TAXASSIST ACCOOUNTANTS 635, BATH ROAD
SLOUGH
BERKSHIRE
SL1 6AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CLIVE STUART**

Surname: **CRUTCHFIELD**

Former names:

Service Address: **3**
 THE GREEN
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 6TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 04/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIVE CRUTCHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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