



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGENTENERGETICS LIMITED**

*Company Number:* **03222553**

*Date of this return:* **20/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SALISBURY HOUSE STATION ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEE**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **ORCHARD END CHURCH LANE  
KINGSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 2NG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK EDWARD**

*Surname:*                **STEELE**

*Former names:*

*Service Address:*        **ORCHARD END CHURCH LANE  
KINGSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 2NG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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:* **M.E. STEELE**

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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.