Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AGENTENERGETICS LIMITED**

Company Number: **03222553**

Date of this return: **20/06/2013**

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M.E. STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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