Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGENTENERGETICS LIMITED**
Company Number:	**03222553**
Date of this return:	**20/06/2011**
SIC codes:	**7499**
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 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-20**

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.