



Companies House

AR01 (ef)

Annual Return



X3BQXYG8

Received for filing in Electronic Format on the: 09/07/2014

Company Name: Agentenergetics Limited

Company Number: 03222553

Date of this return: 20/06/2014

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 1 GBP	<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

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

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 20/06/2014 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 1 GBP shares held as at the date of this return**
Name: **MARK EDWARD 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.