



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **AGIOS SERVICES LIMITED**

Company Number: **03314524**

Company Details

Period Ending: **12/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414 Business & management consultancy

*Registered Office
Address:*

**CHELSEA LODGE
COOPERS HILL LANE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0JX**

*Register of
Members Address:*

**CHELSEA LODGE
COOPERS HILL LANE
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0JX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PAUL GREIG BURTON** Address: **CHELSEA LODGE COOPERS HILL
LANE
ENGLEFEILD GREEN
SURREY
ENGLAND
TW200JX**

Date of Birth: **15/09/1970** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2009

Name: **P BURTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**