



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGENDA SOLUTIONS LIMITED**

Company Number: **03337402**

Date of this return: **21/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT1 C/O FALKLAND ENGINEERING LTD
FARRINGTON ROAD
OFF ROSSENDALE ROAD
BURNLEY LANCASHIRE
BB11 5SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN GEORGE**

Surname: **HILL**

Former names:

Service Address: **137 LYDGATE
BURNLEY
LANCASHIRE
ENGLAND
BB10 2DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **HILL**

Former names:

Service Address: **UNIT 1 FARRINGTON ROAD
OFF ROSSENDALE ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5JW**

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

Date of Birth: **04/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN GEORGE**

Surname: **HILL**

Former names:

Service Address: **UNIT 1 FARRINGTON ROAD
OFF ROSSENDALE ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5JW**

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

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECOTR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **HILL**

Former names:

Service Address: **2 LANGFIELD
WORSTHORNE
BURNLEY
BB10 3PR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/10/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **HILL**

Former names:

Service Address: **UNIT 1 FARRINGTON ROAD
OFF ROSSENDALE ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5JW**

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	864
		<i>Aggregate nominal value</i>	864
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	441000
		<i>Aggregate nominal value</i>	441000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO DIVIDEND AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	441864
		<i>Total aggregate nominal value</i>	441864

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2009-12-07

Name: DARREN GEORGE HILL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2009-12-07

Name: MARK HILL

Shareholding 3 : 100000 PREFERENCE shares held as at the date of this return
Name: TRUSTEES OF GEORGE & ANNE HILL 1997 SETTLEMENT TRUST

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
664 shares transferred on 2009-12-07
Name: GEORGE HILL

Shareholding 5 : 341000 PREFERENCE shares held as at the date of this return
Name: ANNE HILL

Shareholding 6 : 864 ORDINARY shares held as at the date of this return
Name: AGENDA SOLUTIONS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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