Companies House

AR01 (ef)

Annual Return

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Company Name: **Agenda Solutions Limited**

Company Number: **03337402**

Date of this return: **21/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 1 ROSSENDALE ROAD INDUSTRIAL ESTATE FARRINGTON ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5SW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GEORGE**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): MARK ANDREW

Surname: HILL

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	9% NON-REDEEMABLE PREFERENCE	*Number allotted*	441000
		Aggregate nominal value	441000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EQUAL RIGHTS TO DIVIDENDS AND EQUAL VOTING RIGHTS

Class of shares	ORDINARY	*Number allotted*	864
		Aggregate nominal value	864
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	441864
		Total aggregate nominal value	441864

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014
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 : **100000 9% NON-REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **G & A HILL SETTLEMENT TRUST**

Shareholding 2 : **341000 9% NON-REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ANNE HILL**

Shareholding 3 : **864 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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