



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2016**

**X57T3X2Y**

*Company Name:* **Agenda Solutions Limited**

*Company Number:* **03337402**

*Date of this return:* **21/03/2016**

*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): **DARREN GEORGE**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1971** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

*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:* **\*\*/10/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*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:* **\*\*/05/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>9% NON-REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>441000</b>
		<i>Aggregate nominal value</i>	<b>441000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO DIVIDENDS AND EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>864</b>
		<i>Aggregate nominal value</i>	<b>864</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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*

<i>Shareholding 1</i>	<b>: 0 9% NON-REDEEMABLE PREFERENCE shares held as at the date of this return</b>
	<b>100000 shares transferred on 2015-04-06</b>
<i>Name:</i>	<b>G &amp; A HILL SETTLEMENT TRUST</b>
<i>Shareholding 2</i>	<b>: 441000 9% NON-REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNE HILL</b>
<i>Shareholding 3</i>	<b>: 864 ORDINARY shares held as at the date of this return</b>

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.