



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **AGL SOFTWARE LIMITED**

Company Number: **03447463**

Date of this return: **10/10/2010**

SIC codes: **7222**

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

Situation of Registered Office: **POLSTREATH
BROOKLANDS CLOSE
FARNHAM
SURREY
GU9 9BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **LYBURN**

Former names:

Service Address: **POLSTREATH
BROOKLANDS CLOSE
FARNHAM
SURREY
GU9 9BT**

Company Director ***1***

Type: **Person**
Full forename(s): **ALASTAIR GRAHAM**

Surname: **LYBURN**

Former names:

Service Address: **POLSTREATH
BROOKLANDS CLOSE
FARNHAM
SURREY
GU9 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-10-10
Name: ALASTAIR GRAHAM LYBURN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-10
Name: SARAH LYBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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