Companies House

AR01 (ef)

Annual Return

X4IET3H4

Received for filing in Electronic Format on the: **20/10/2015**

Company Name:	**AGL SOFTWARE LIMITED**
Company Number:	**03447463**
Date of this return:	**10/10/2015**
SIC codes:	**62012** **62020** **62090**
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: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015
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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR GRAHAM LYBURN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.