



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGENTA MARKETING LIMITED
<i>Company Number:</i>	03822550
<i>Date of this return:</i>	10/08/2012
<i>SIC codes:</i>	46180
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT P EDISON COURTYARD BRUNEL ROAD CORBY NORTHAMPTONSHIRE NN17 4LS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **GIBBONS**

Former names:

Service Address: **13 LOWOOD LODGE
LOWTHER TERRACE
LYTHAM ST. ANNES
LANCASHIRE
FY8 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MORRIS**

Surname: **HUTT**

Former names:

Service Address: **31 PATRICK ROAD
CORBY
NORTHAMPTONSHIRE
NN18 9NB**

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

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATION
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **MORGAN**

Former names:

Service Address: **7 KINGS ROAD**
 OAKHAM
 RUTLAND
 LE15 6PB

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

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**
Occupation: **SA DIRECTOR OF EDUCATION**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN RAYMOND**

Surname: **VARGERSON**

Former names:

Service Address: **8 HATTON LANE
GRETTON
NORTHAMPTONSHIRE
NN17 3EB**

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

Date of Birth: **03/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1465
		<i>Aggregate nominal value</i>	1465
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1465
		<i>Total aggregate nominal value</i>	1465

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 818 ORDINARY shares held as at the date of this return
62 shares transferred on 2012-03-22
62 shares transferred on 2012-04-29

Name: LESLIE DERRICK VARGERSON

Shareholding 2 : 35 ORDINARY shares held as at the date of this return
Name: JANET VARGERSON

Shareholding 3 : 112 ORDINARY shares held as at the date of this return
Name: PHILIP MICHAEL GIBBONS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: JANE VARGERSON

Shareholding 5 : 275 ORDINARY shares held as at the date of this return
Name: STEPHEN RAYMOND VARGERSON

Shareholding 6 : 75 ORDINARY shares held as at the date of this return

Name: WILLIAM MORRIS HUTT

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: KATHLEEN VARGERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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