



Companies House
— for the record —

363a_(ef)

Annual Return



X0XBZZQT

Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **AGILISYS B2C LIMITED**

Company Number: **03918187**

Company Details

Period Ending: **02/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR 26-28
HAMMERSMITH GROVE
LONDON
W6 7AW**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN AMOS**

Address: **22 COLLENS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AJ**

Director 1 :

Name: **RICHARD JOHN AMOS**

Address: **22 COLLENS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AJ**

Date of Birth:

19/02/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR MANOJ KUMAR
BADALE**

Address: **27 BLENHEIM ROAD
LONDON
W4 1ET**

Date of Birth:

31/12/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR CHARLES STUART
MINDENHALL**

Address: **42 CHALCOT CRESCENT
LONDON
NW1 8YD**

Date of Birth: **19/05/1971**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400141	GBP400141.00
<i>TOTALS</i>		
	400141	GBP400141.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400141 ORDINARY Shares held as at 02/02/2008

Name: **AGILISYS HOLDINGS LIMITED**
Address: **SECOND FLOOR 26-28 HAMMERSMITH GROVE
LONDON
W6 7AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**