



Companies House
— for the record —

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Annual Return



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Company Name: **AGILISYS B2C LIMITED**

Company Number: **03918187**

Company Details

Period Ending: **02/02/2009**

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: **KAY ANDREWS**

Address: **14 WALSINGHAM HOUSE
FOREST VIEW CHINGFORD
LONDON
E4 7AX**

Date of Birth: **20/10/1963** *Nationality:* **British**

Occupation: **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 02/02/2009 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 02/02/2009

Name: **AGILISYS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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