



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUB58HTP

Company Name: **AGILISYS B2C LIMITED**

Company Number: **03918187**

Date of this return: **02/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **SECOND FLOOR 26-28 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 7AW**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **KAY**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES STUART**

Surname: **MINDENHALL**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400141
		<i>Aggregate nominal value</i>	400141.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400141
		<i>Total aggregate nominal value</i>	400141.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

400141 ORDINARY Shares held as at 02/02/2010

Name: **AGILISYS HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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