



Companies House

AR01 (ef)

Annual Return



X41WHRG9

Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **AGILISYS B2C LIMITED**

Company Number: **03918187**

Date of this return: **02/02/2015**

SIC codes: **62090**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

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 STEVEN MARK**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES STUART**

Surname: **MINDENHALL**

Former names:

Service Address: **CAMBURGH HOUSE 27 NEW DOVER ROAD**
 CANTERBURY
 KENT
 UNITED KINGDOM
 CT1 3DN

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 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **400141 ORDINARY shares held as at the date of this return**
Name: **AGILISYS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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