



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **Agora Marketing Communications Limited**

Company Number: **04107307**

Date of this return: **14/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **13 LAZARUS COURT
WOODGATE
ROTHLEY
LEICESTERSHIRE
ENGLAND
LE7 7NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY MARY**

Surname: **THOMASON**

Former names:

Service Address: **49 KILN GARTH
ROTHLEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **THOMASON**

Former names: **THOMASON**

Service Address: **49 KILN GARTH
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LZ**

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

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK THOMASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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