



Companies House

AR01 (ef)

Annual Return



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Company Name: AGENT ORIENTED SOFTWARE LIMITED

Company Number: 04139462

Date of this return: 12/01/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: SHERATON HOUSE CASTLE PARK
CAMBRIDGE
ENGLAND
CB3 0AX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HS SECRETARIAL LIMITED**

*Registered or
principal address:* **SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8EP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04069036**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR ANDREW**

Surname: **LUCAS**

Former names:

Service Address: **74 CLEVELAND AVENUE
LOWER PLENTY
VICTORIA 3093
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/10/1949**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGENT ORIENTED SOFTWARE PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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