



Companies House
— for the record —

AR01 (ef)

Annual Return



XN48NO8F

Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **AGNITIO LIMITED**

Company Number: **04289148**

Date of this return: **18/09/2010**

SIC codes: **7450**

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

Situation of Registered Office: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
BN21 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **LIGHTFOOT**

Former names:

Service Address: **2 CHARLES ROAD WEST
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0RU**

Company Director **1**

Type: **Person**
Full forename(s): **NOEL DAVID**

Surname: **BEECHEY WHELAN**

Former names:

Service Address: **HIGHFIELDS
HILL ROAD
FAIRLIGHT
EAST SUSSEX
TN35 4AE**

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

Date of Birth: **10/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSS VICTOR**

Surname: **GARVEY**

Former names:

Service Address: **32 STARRS MEAD
BATTLE
EAST SUSSEX
TN33 0UG**

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

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **LIGHTFOOT**

Former names:

Service Address: **2 CHARLES ROAD WEST
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0RU**

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

Date of Birth: **12/03/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS NEE-ARMAH**

Surname: **TAGOE**

Former names:

Service Address: **83 HARLEY SHUTE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1950**

Nationality: **GHANAIA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : **25 ORDINARY A shares held as at 2010-09-18**
Name: **HARLEY REED CONSULTING LIMITED**

Shareholding 2 : **100 ORDINARY B shares held as at 2010-09-18**
Name: **ROSS VICTOR GARVEY**

Shareholding 3 : **100 ORDINARY C shares held as at 2010-09-18**
Name: **NOEL DAVID BEECHEY-WHELAN**

Shareholding 4 : **25 ORDINARY A shares held as at 2010-09-18**
Name: **NOEL DAVID BEECHEY-WHELAN**

Shareholding 5 : **25 ORDINARY A shares held as at 2010-09-18**
Name: **ROSS VICTOR GARVEY**

Shareholding 6 : **100 ORDINARY D shares held as at 2010-09-18**
Name: **ROBERT ERIC LIGHTFOOT**

Shareholding 7 : **25 ORDINARY A shares held as at 2010-09-18**
Name: **ROBERT ERIC LIGHTFOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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