



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGNITIO LIMITED**

*Company Number:* **04289148**

*Date of this return:* **18/09/2014**

*SIC codes:* **78109**

*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**

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*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:* **GHANAIAAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS**

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

*Prescribed particulars*

**ORDINARY SHARES WITH NO VOTING RIGHTS**

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

*Prescribed particulars*

**ORDINARY SHARES WITH NO VOTING RIGHTS**

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

*Prescribed particulars*

**ORDINARY SHARES WITH NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **HARLEY REED CONSULTING LIMITED**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **ROSS VICTOR GARVEY**

*Shareholding 3* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **NOEL DAVID BEECHEY-WHELAN**

*Shareholding 4* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **NOEL DAVID BEECHEY-WHELAN**

*Shareholding 5* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **ROSS VICTOR GARVEY**

*Shareholding 6* : **100 ORDINARY D shares held as at the date of this return**  
*Name:* **ROBERT ERIC LIGHTFOOT**

*Shareholding 7* : **25 ORDINARY A shares held as at the date of this return**  
*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.