



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWB69H00

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*Company Name:* **AGO CONSULTANTS LIMITED**

*Company Number:* **04332667**

*Date of this return:* **03/12/2009**

*SIC codes:* **6412**

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

*Situation of Registered Office:* **30 BENSON GARDENS  
LEEDS  
WEST YORKSHIRE  
LS12 4JZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ADRIAN GEOFFREY**

*Surname:* **OWENS**

*Former names:*

*Service Address:* **30 BENSON GARDENS  
LEEDS  
WEST YORKSHIRE  
LS12 4JZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ADRIAN GEOFFREY**

*Surname:* **OWENS**

*Former names:*

*Service Address:* **30 BENSON GARDENS  
LEEDS  
WEST YORKSHIRE  
LS12 4JZ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **12/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **COURIER**

## Statement of Capital (Share Capital)

|                               |                                                    |                                |            |
|-------------------------------|----------------------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>1</b>   |
|                               |                                                    | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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

**50 ORDINARY Shares held as at 03/12/2009**

*Name:* **SUSAN ANNE OWENS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 03/12/2009**

*Name:* **ADRIAN GEOFFREY OWENS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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