



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M9IH4P**

*Company Name:* **AGLIA LIMITED**

*Company Number:* **04639972**

*Date of this return:* **17/11/2012**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **CARPENTER COURT  
MAPLE ROAD, BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANNA**

*Surname:* **RABANUS**

*Former names:*

*Service Address:* **OSTSTRASSE 119  
DUSSELDORF  
GERMANY  
40210**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TED**

*Surname:*                                **BOWES**

*Former names:*

*Service Address:*                        **OSTSTRASSE 119  
DUSSELDORF  
GERMANY  
40210**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **29/11/1963**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.63</b>
		<i>Amount unpaid per share</i>	<b>0.37</b>

*Prescribed particulars*

**NO EXTRAORDINARY RIGHTS ATTACHED TO SHARES.**

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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>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **TED BOWES**

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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.