



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGLIA LIMITED**

Company Number: **04639972**

Date of this return: **17/11/2014**

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)

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

Prescribed particulars

NO EXTRAORDINARY RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **TED BOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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