



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

X4ZNMA77

Company Name: **AGULHAS APPLIED KNOWLEDGE LIMITED**

Company Number: **04644326**

Date of this return: **22/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
N1 0NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **CAMERON**

Former names:

Service Address: **137 OFFORD ROAD
ISLINGTON
LONDON
N1 1LR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **CAMERON**

Former names:

Service Address: **137 OFFORD ROAD
ISLINGTON
LONDON
N1 1LR**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID MARCUS**

Surname: **COX**

Former names:

Service Address: **51 MUSGROVE ROAD
NEW CROSS GATE
LONDON
SE14 5PP**

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

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL TIM**

Surname: **THORNTON**

Former names:

Service Address: **137 OFFORD ROAD**
 LONDON
 N1 1LR

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SPECIAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **425 A ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELIZABETH CAMERON**

Shareholding 2 : **425 A ORDINARY shares held as at the date of this return**
Name: **NIGEL THORNTON**

Shareholding 3 : **150 B ORDINARY shares held as at the date of this return**

Name:

DAVID MARCUS COX

Authorisation

Authenticated

This form was authorised by one of the following:

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