Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2013**

X229X8OO

Company Name:	**AGILIUM SOLUTIONS LIMITED**
Company Number:	**04664269**
Date of this return:	**12/02/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 UPPER GLADSTONE ROAD** **CHESHAM** **BUCKINGHAMSHIRE** **HP5 3AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FISHER**

Former names:

Service Address: **38 MARSWORTH AVENUE**
PINNER
MIDDLESEX
HA5 4UB

Company Director 1

Type: **Person**

Full forename(s): **CAROLINE JANE**

Surname: **FISHER**

Former names:

Service Address: **38 MARSWORTH AVENUE**
PINNER
MIDDX
HA5 4UB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FISHER**

Former names:

Service Address: **38 MARSWORTH AVENUE**
PINNER
MIDDLESEX
HA5 4UB

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

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, AND ENTITLEMENT TO DIVIDENDS AND TO CAPITAL DISTRIBUTIONS INCLUDING IN A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MICHAEL FISHER**

Name: **CAROLINE JANE FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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