



Companies House

AR01 (ef)

Annual Return



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X31PSXXK

Company Name: **AGILIUM SOLUTIONS LIMITED**

Company Number: **04664269**

Date of this return: **12/02/2014**

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 recorded as Company's registered office

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-01

Name: **MICHAEL FISHER**

Name: **CAROLINE JANE FISHER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

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.