Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2015**

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Company Name:	**Agility PR Ltd**
Company Number:	**04799321**
Date of this return:	**16/06/2015**
SIC codes:	**70210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**37A COWBRIDGE HERTFORD HERTFORDSHIRE ENGLAND SG14 1PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DANIELLA TRACY**

Surname: **CLAYTON**

Former names:

Service Address: **37A COWBRIDGE**
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1PN

Company Director 1

Type: **Person**

Full forename(s): **MR MILES**

Surname: **CLAYTON**

Former names:

Service Address: **37A COWBRIDGE**
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1967** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIELLA TRACY CLAYTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MILES CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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