



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

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Company Name: **AGYL LTD**

Company Number: **04957212**

Date of this return: **07/11/2015**

SIC codes: **74901**

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

Situation of Registered Office: **UNIT F12A WATERFRONT STUDIOS 1 DOCK ROAD
LONDON
UNITED KINGDOM
E16 1AH**

Single Alternative Inspection Location (SAIL)

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

**WATERFRONT STUDIOS UNIT F12A
1 DOCK ROAD
LONDON
UNITED KINGDOM
E16 1AH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS GREGORY NICOLAS**

Surname: **GERE**

Former names:

Service Address: **SUITE 415 99 BLACKWALL WAY
LONDON
E14 9QU**

Company Director ***I***

Type: **Person**

Full forename(s): **LEUNG SIU HA**

Surname: **ANNA**

Former names:

Service Address: **SUITE 415 99 BLACKWALL WAY
LONDON
E14 9QU**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS GREGORY NICOLAS**

Surname: **GERE**

Former names:

Service Address: **SUITE 415 99 BLACKWALL WAY
LONDON
E14 9QU**

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

Date of Birth: ****/05/1975**

Nationality: **FRENCH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **LEUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1985** *Nationality:* **HONG KONG CHINESE**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 07/11/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **ANNA LEUNG**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **THOMAS GERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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