



Companies House
— for the record —

363a_(ef)

Annual Return



XPRO479L

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Company Name: **AGLET LIMITED**

Company Number: **04983800**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**7 ALBERT SQUARE
LONDON
E15 1HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRAFALGAR COMPANY
SECRETARIES LTD**

Address: **2 GALLERY COURT
1-7 PILGRIMAGE STREET
LONDON
SE1 4LL**

Director 1 :

Name: **ROBIN SCOTT STEPHENSON** *Address:* **7 ALBERT SQUARE
LONDON
E15 1HJ**

Date of Birth: **06/03/1973** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2008

Name:

ROBIN STEPHENSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**