



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AGIO LIMITED**

Company Number: **05101463**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**62 FENCHURCH ROAD
CRAWLEY
WEST SUSSEX
RH10 7XA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN NEIL
QUARTERMAN**

Address: **62 FENCHURCH ROAD
CRAWLEY
WEST SUSSEX
RH10 7XA**

Director 1 :

Name: **MARTYN NEIL
QUARTERMAN**

Address: **62 FENCHURCH ROAD
CRAWLEY
WEST SUSSEX
RH10 7XA**

Date of Birth: **10/05/1955** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **SHEILA ALISON
QUARTERMAN**

Address: **62 FENCHURCH ROAD
CRAWLEY
WEST SUSSEX
RH10 7XA**

Date of Birth: **23/01/1957** *Nationality:* **BRITISH** *Occupation:* **SALES ASSISTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009

Name: **MARTYN QUARTERMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2009

Name: **SHEILA QUARTERMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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