



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the: 31/08/2008*

*Company Name:*     **AGA DESIGN CONSULTANTS LTD**

*Company Number:*   **05110040**

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### *Company Details*

*Period Ending:* **23/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**265 VILLAGE WAY  
BECKENHAM  
KENT  
BR3 3PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HECTOR CHARLES JOHN  
GOODMAN**

*Address:* **26 FOREST RIDGE  
BECKENHAM  
KENT  
BR3 3NH**

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*Director 1 :*

*Name:* **ANTHONY CHARLES  
GOODMAN**

*Address:* **265 VILLAGE WAY  
BECKENHAM  
KENT  
BR3 3PJ**

*Date of Birth:*  
**02/07/1960**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CONSULTING STRUCTURAL  
ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 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 23/04/2008**

*Name:*

**ANTHONY GOODMAN**

*Address:*

**265 VILLAGE WAY**

**BECKENHAM**

**KENT**

**BR3 3PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/08/2008**

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