



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X20710MZ

Company Name: **AGA DESIGN CONSULTANTS LTD**

Company Number: **05110040**

Received for filing in Electronic Format on the: **16/01/2013**

New Appointment Details

Date of Appointment: **16/01/2013**

Name: **CW COMPANY SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **17 BECKENHAM GROVE
BROMLEY
ENGLAND
BR2 0JN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04602630**

Authorisation

Authenticated

This form was authorised by one of the following:

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