



Companies House

**AR01** (ef)

**Annual Return**



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**X55RS05D**

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

*Company Number:* **05110040**

*Date of this return:* **23/04/2016**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **17A BECKENHAM GROVE  
BROMLEY  
KENT  
BR2 0JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CW COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **17 BECKENHAM GROVE  
BROMLEY  
ENGLAND  
BR2 0JN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04602630**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY CHARLES**

*Surname:*                            **GOODMAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTING STRUCTURAL  
ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GOODMAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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