



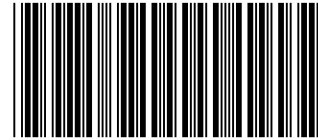
Companies House
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Annual Return

Company Name: **AGA DESIGN CONSULTANTS LTD**

Company Number: **05110040**



XE7655JH

Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **23/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HECTOR CHARLES JOHN
GOODMAN**

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

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**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, 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 23/04/2005

Name: **ANTHONY GOODMAN**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ANTHONY GOODMAN with 1 ORDINARY on 23/04/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**