



*Companies House*  
— for the record —

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

**Annual Return**



**X5YGDHIT**

*Received for filing in Electronic Format on the: 22/03/2010*

*Company Name:* **AGORA INTERNATIONAL (UK) LTD.**

*Company Number:* **05165519**

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### *Company Details*

*Period Ending:* **29/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8022**

**8030**

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 88A 10 GREAT  
RUSSELL STREET  
LONDON  
UNITED KINGDOM  
WC1B 3BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRACKWELL CONSULTING LTD**

*Address:* **SUITE 88A 14 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 1JY**

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### *Director 1 :*

*Name:* **PAUL BACHELARD**

*Address:* **4 PLACE AMIRAL DE QUERVILLE  
BP 513  
TOURS CEDEX 3  
FRANCE  
37205**

*Date of Birth:*

**07/08/1937**

*Nationality:*

**FRENCH**

*Occupation:*

**PROFESSOR UNIVERSITY**

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### *Director 2 :*

*Name:* **XPERTS.COM LTD**

*Address:* **SUITE 88A 14 TOTTENHAM COURT ROAD  
LONDON  
LONDON  
W1T 1JY**

*Date of Birth:*

*Nationality:*

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP5000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP5000.000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

*Name:* **BRACKWELL CONSULTING LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:* **XPERTS.COM LTD**

*Address:*

*Shareholding 3:*

**98 ORDINARY Shares held as at 29/06/2009**

*Name:*

**PAUL BACHELARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/03/2010**

*Authenticated:* **Yes**