



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/05/2010**

Company Name: **AGORTECH LIMITED**

Company Number: **05413098**

Date of this return: **04/04/2010**

SIC codes: **7222**

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

Situation of Registered Office: **92 BRITHDIR STREET
CARDIFF
CF24 4LF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **PARKER**

Former names:

Service Address: **92 BRITHDIR STREET
CARDIFF
CF24 4LF**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN JOHN EDWARD**
Surname: **MERRIFIELD**
Former names:
Service Address: **92 BRITHDIR STREET
CARDIFF
CF24 4LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW JAMES**
Surname: **PARKER**
Former names:
Service Address: **92 BRITHDIR STREET**
 CARDIFF
 CF24 4LF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES RANKING EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/04/2010

Name: **MATTHEW PARKER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/04/2010

Name: **BEN MERRIFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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