



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGGMORE LIMITED**

Company Number: **05572895**

Date of this return: **23/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **SECOND FLOOR
35 DOVER STREET
LONDON
W1S 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **STOTEN**

Former names:

Service Address: **59 COMMON RISE
HITCHIN
HERTFORDSHIRE
SG4 0HW**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MARSDEN**

Former names:

Service Address: **35 DOVER STREET**
 LONDON
 W1S 4NQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

THE SHARES HAVE ATTACHED RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, WITH NO PRE-EMPTION RIGHTS AND ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS INCLUDING ANY DISTRIBUTIONS ON WINDING UP, THERE ARE NO RIGHTS TO REDEEM THE SHARES.

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 23/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGGMORE VENTURES CE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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