



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **AGITO CONSULTING LIMITED**

Company Number: **05704625**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**183 WINDERMERE
AVENUE
NUNEATON
CV11 6HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA KIM PAGE**

Address: **THE CORNFIELDS 14 BRISTOW ROAD
WALTON CARDIFF
TEWKESBURY
GLOUCS
GL20 7ST**

Director 1 :

Name: **DONNA KIM PAGE**

Address: **THE CORNFIELDS 14 BRISTOW ROAD
WALTON CARDIFF
TEWKESBURY
GLOUCS
GL20 7ST**

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **H R CONSULTANT**

Director 2 :

Name: **JASON NEIL PAGE**

Address: **THE CORNFIELDS 14 BRISTOW ROAD
WALTON CARDIFF
TEWKESBURY
GLOUCS
GL20 7ST**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/02/2009

Name: **JASON NEIL PAGE**

Address:

Shareholding 2:

900 ORDINARY Shares held as at 08/02/2009

Name: **DONNA KIM PAGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**