



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNENTIS LIMITED**

Company Number: **05964810**

Date of this return: **12/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O MICHAEL MCLEAN
UNIT 2 KCH BUSINESS PARK
129-131 COLDHARBOUR LANE
LONDON
SE5 9NY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DEREK**

Surname: **TAYLOR**

Former names:

Service Address: **19 DURFOLD ROAD
HORSHAM
WEST SUSSEX
RH12 5HZ**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250001
		<i>Aggregate nominal value</i>	250001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250001
		<i>Total aggregate nominal value</i>	250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250001 ORDINARY shares held as at the date of this return**
Name: **KCH COMMERCIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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