Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Agilo Limited**
Company Number:	**05965340**
Date of this return:	**12/10/2011**
SIC codes:	**66120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILTON GATE 60 CHISWELL STREET LONDON UNITED KINGDOM EC1Y 4AG**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BARRACLOUGH**

Former names:

Service Address: **26 HARLOW MOOR DRIVE**
HARROGATE
UNITED KINGDOM
HG2 0JY

Company Secretary 2

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLLI SQUARE**
MANCHESTER
UNITED KINGDOM
M2 3AB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Company Director *1*

Type: **Person**

Full forename(s): **SCOTT**

Surname: **BARRACLOUGH**

Former names:

Service Address: **26 HARLOW MOOR DRIVE**
HARROGATE
UNITED KINGDOM
HG2 0JY

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

Date of Birth: **29/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**85**
		Aggregate nominal value	**85**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A SHARES THE SUM OF 1 PENNY FOR EACH A SHARE IN ISSUE; AND SECONDLY IN PAYING TO THE HOLDERS OF ORDINARY SHARES AND DEFERRED SHARES (AS IF ONE CLASS) THE SUM OF £1 PER SHARE IN ISSUE; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**85**
		Total aggregate nominal value	**85**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **SCOTT BARRACLOUGH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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