



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKPSIXN0**

*Received for filing in Electronic Format on the:* **01/03/2008**

*Company Name:* **AGNITO DEVICES LIMITED**

*Company Number:* **06067605**

---

### *Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 KNOLLYS CLOSE,  
KNOLLYS ROAD  
STREATHAM  
LONDON  
SW16 2JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK ANTHONY DOUGLAS**

*Address:* **148 CARNARVON AVENUE  
ENFIELD  
MIDDLESEX  
EN1 3DS**

---

*Director 1 :*

*Name:* **KENTON DOUGLAS**

*Address:* **6 KNOLLYS CLOSE  
KNOLLYS ROAD  
LONDON  
SW16 2JT**

*Date of Birth:*

**30/06/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**IT SPECIALIST**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 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 25/01/2008**

*Name:*

**KENTON DOUGLAS**

*Address:*

**6 KNOLLYS CLOSE**

**KNOLLYS ROAD**

**STREATHAM**

**LONDON**

**ENGLAND**

**SW16 2JT**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/03/2008**

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