



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGNITO DEVICES LIMITED**

Company Number: **06067605**

Date of this return: **25/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 KNOLLYS CLOSE, KNOLLYS ROAD
STREATHAM
LONDON
SW16 2JT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **DOUGLAS**

Former names:

Service Address: **95 SEELY ROAD
TOOTING
LONDON
SW17 9QP**

Company Director **1**

Type: **Person**

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

Surname: **DOUGLAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1968**

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS ALLOCATED ACCORDING TO SHARE DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

99 ORDINARY Shares held as at 25/01/2010

Name: **KENTON DOUGLAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/01/2010

Name: **MARK DOUGLAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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