Companies House
for the record

AR01 (ef)

Annual Return

X20MKDOW

Received for filing in Electronic Format on the: **23/01/2013**

Company Name:	**AGULDKENT LIMITED**
Company Number:	**06070399**
Date of this return:	**23/01/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 PURBECK DRIVE** **FAREHAM** **PO14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN YVONNE**

Surname: **LOOMES**

Former names:

Service Address: **30 PURBECK DRIVE**
FAREHAM
HAMPSHIRE
PO14 1RZ

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN YVONNE**

Surname: **LOOMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **LOOMES**

Former names:

Service Address: **30 PURBECK DRIVE**
FAREHAM
PO14 1RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**0.01**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**0.01**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD LOOMES**

Name: **DAWN LOOMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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