Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/03/2014**

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| | |
|---|---|
| *Company Name:* | **AGL CONSULTANTS LIMITED** |
| *Company Number:* | **06146659** |
| *Date of this return:* | **08/03/2014** |
| *SIC codes:* | **42990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **JACOBI HOUSE 250 MERSEA ROAD<br>COLCHESTER<br>ESSEX<br>CO2 8QX** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR ANDREW GRAHAM** |
| *Surname:* | **LITTLECHILD** |
| *Former names:* | |
| *Service Address:* | **2 JENNINGS PLACE**<br>**MARGARETTING**<br>**INGATESTONE**<br>**ESSEX**<br>**ENGLAND**<br>**CM4 9LW** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **ANDREW GRAHAM**

*Surname:* **LITTLECHILD**

*Former names:*

*Service Address:* **2 JENNINGS PLACE**
**MARGARETTING**
**INGATESTONE**
**ESSEX**
**ENGLAND**
**CM4 9LW**

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

*Date of Birth:* **05/07/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 50 |
| | | *Aggregate nominal value* | 50 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

FULL VOTING RIGHTS

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 50 |
| | | *Total aggregate nominal value* | 50 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **50 ORDINARY shares held as at the date of this return**
*Name:* ANDREW LITTLECHILD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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