



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGONYAUNTS.COM LIMITED**

Company Number: **06185644**

Date of this return: **26/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **15 WHITEHALL
LONDON
SW1A 2DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 WHITEHALL
LONDON
UNITED KINGDOM
SW1A 2DD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTEN EMMA**

Surname: **MCALONAN**

Former names:

Service Address: **18 CRAIGNETHAN ROAD
GLASGOW
LANARKSHIRE
G46 6SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELSA JANE**

Surname: **MACLENNAN**

Former names:

Service Address: **FLAT 8
6 TEDWORTH SQUARE
LONDON
SW3 4DY**

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

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, HAS THE RIGHT TO RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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: **ELSA JANE MACLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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