



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2011**

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Company Name: **AGINCARE INTERNATIONAL LIMITED**

Company Number: **06273695**

Date of this return: **08/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PIKE HOUSE 1 TRINITY STREET
WEYMOUTH
DORSET
ENGLAND
DT4 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **GRAHAM**

Former names:

Service Address: **3 WHYNOT WAY
CHICKERELL
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK EDWIN**

Surname: **LUCKHURST**

Former names:

Service Address: **PURBECK HOUSE 15 GREENHILL
WEYMOUTH
DORSET
DT4 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<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>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/06/2011 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 : 1 A ORDINARY SHARES shares held as at 2011-06-08
Name: DEREK EDWIN LUCKHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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