



Companies House

**AR01** (ef)

**Annual Return**



X3KU3P4R

Received for filing in Electronic Format on the: 17/11/2014

*Company Name:* **AGILITY MEDICAL LIMITED**

*Company Number:* **06356055**

*Date of this return:* **25/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 LOBELIA ROAD  
BISLEY  
WOKING  
SURREY  
GU24 9SE**

## Single Alternative Inspection Location (SAIL)

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

**7 LOBELIA ROAD  
BISLEY  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 9SE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ANTHONY JOHN**

*Surname:* **PICKUP**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ANTHONY JOHN**

*Surname:*                         **PICKUP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACEUTICAL RESEARCH  
PHYSIC**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH INDIVIDUAL ORDINARY SHARE HOLDS EQUAL VOTING, EQUITY, DIVIDENDS AND WINDING UP RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PICKUP**

## *Authorisation*

*Authenticated*

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

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