



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGON CONSULTANCY SERVICES LIMITED**

Company Number: **06467142**

Date of this return: **08/01/2012**

SIC codes: **25110**

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

Situation of Registered Office: **32 BOX TREE GROVE
KEIGHLEY
WEST YORKSHIRE
BD21 4WT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **BEAUMONT**

Former names:

Service Address: **32 BOX TREE GROVE
LONG LEE
KEIGHLEY
WEST YORKSHIRE
BD21 4WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1962** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT DESIGN
MANUFACTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SET OUT DETAILS RELATING TO SHAREHOLDER VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION, AND REDEMPTION OF SHARES; THEY MUST BE SELF EXPLANATORY AND REFLECT RELEVANT INFORMATION DECLARED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM MICHAEL BEAUMONT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-12-31
Name: ALEXANDRA JORDEN BEAUMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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