



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2015**

**X40GEPXS**

*Company Name:* **AGON CONSULTANCY SERVICES LIMITED**

*Company Number:* **06467142**

*Date of this return:* **08/01/2015**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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

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### *Authorisation*

*Authenticated*

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

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