



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 03/02/2014

X30X9YOJ

<i>Company Name:</i>	AGKX Limited
<i>Company Number:</i>	06491230
<i>Date of this return:</i>	01/02/2014
<i>SIC codes</i>	64999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office</i>	4 STABLE STREET LONDON UNITED KINGDOM NIC 4AB

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s): **ANITA JOANNE**

Surname **SADLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type. **Person**
Full forename(s) **SHARON ANN**

Surname **HANNIGAN**

Former names.

Service Address. **BARCLAYS 3RD FLOOR, BARCLAYS HOUSE
VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM99 1DF**

Country/State Usually Resident **ISLE OF MAN**

Date of Birth **18/05/1976** *Nationality* **BRITISH**
Occupation **BANK OFFICIAL**

Company Director 2

Type. **Person**
Full forename(s) **ANDREW HENRY**

Surname **IRVING**

Former names

Service Address. **100 FAIRWAYS DRIVE
MOUNT MURRAY
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM4 2JF**

Country/State Usually Resident **ISLE OF MAN**

Date of Birth. **31/12/1965** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) AINE PATRICIA

Surname MCLOUGHLIN

Former names

Service Address 3RD FLOOR
BARCLAYS HOUSE VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2LE

Country/State Usually Resident ISLE OF MAN

Date of Birth 13/02/1975 *Nationality* IRISH

Occupation BANK OFFICIAL

Company Director 4

Type. **Person**
Full forename(s) **CLARE LOUISE**

Surname **MOOR**

Former names

Service Address **3RD FLOOR
BARCLAYS HOUSE VICTORIA STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2LE**

Country/State Usually Resident **ISLE OF MAN**

Date of Birth **21/12/1968** *Nationality* **BRITISH**

Occupation **BANK OFFICIAL**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY, AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

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 01/02/2014 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 - **1 ORDINARY shares held as at the date of this return**
Name **BARCLAYS WEALTH CORPORATE SERVICES (IOM) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AGKX LIMITED

COMPANY NUMBER: 06491230

A SECOND FILED AR01 WAS REGISTERED ON 10/02/2014.