



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGILE INFORMATION LIMITED**

Company Number: **06554695**

Date of this return: **03/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **52 GREAT EASTERN STREET
LONDON
EC2A 3EP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETRINA ROSAMUND**

Surname: **CARMODY**

Former names:

Service Address: **40 CREIGHTON ROAD
EALING
LONDON
UNITED KINGDOM
W5 4SJ**

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

Date of Birth: **08/01/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE PETER**

Surname: **JEFFRESON**

Former names:

Service Address: **40 CREIGHTON ROAD
LONDON
UNITED KINGDOM
W5 4SJ**

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

Date of Birth: **21/12/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

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 03/04/2013 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 OTHER shares held as at the date of this return**
Name: **BRUCE JEFFRESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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