



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XA2VP9GI**

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*Company Name:* **AGL SYSTEMS ANALYST LIMITED**

*Company Number:* **06577036**

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### *Company Details*

*Period Ending:* **25/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 SCEPTRE HOUSE  
HORNBEAM SQUARE  
NORTH HORNBEAM  
PARK  
HARROGATE  
HG2 8PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DOROTHY ELIZABETH  
KIRBY**

*Address:* **199 OTLEY ROAD  
HARROGATE  
NORTH YORKSHIRE  
UK  
HG2 0DA**

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### *Director 1 :*

*Name:* **MRS DOROTHY ELIZABETH  
KIRBY**

*Address:* **199 OTLEY ROAD  
HARROGATE  
NORTH YORKSHIRE  
UK  
HG2 0DA**

*Date of Birth:* **25/01/1945**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR JOHN IVOR KIRBY**

*Address:* **199 OTLEY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 0DA**

*Date of Birth:* **16/04/1942**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **DOROTHY ELIZABETH KIRBY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **JOHN IVOR KIRBY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

*Authenticated:* **Yes (E/W)**