



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

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Company Name: **AGORA MICROFINANCE SERVICES LIMITED**

Company Number: **06582265**

Date of this return: **01/05/2012**

SIC codes: **66190**

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

Situation of Registered Office: **4TH FLOOR
57-59 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **MCGUINNESS**

Former names:

Service Address: **44 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 4QL**

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS JOHANNES JULIAN**

Surname: **FEDDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1959** *Nationality:* **GERMAN**

Occupation: **FINANCIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 1P shares held as at the date of this return**
Name: **MARCUS JOHANNES JULIAN FEDDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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