



Companies House

AR01 (ef)

Annual Return



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X46RBCY

Company Name: **AGORA MICROFINANCE SERVICES LIMITED**

Company Number: **06582265**

Date of this return: **01/05/2015**

SIC codes: **66190**

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

Situation of Registered Office: **39-41 UNITED HOUSE
39-41 NORTH ROAD
LONDON
ENGLAND
N7 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NINIE EDLYN**

Surname: **UNACHUKWU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TANMAY**

Surname: **CHETAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1973** Nationality: **INDIAN**
Occupation: **INVESTMENT MANAGER**

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 01/05/2015 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 1P shares held as at the date of this return**
Name: **TANMAY CHETAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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