



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

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Company Name: **AGILE INTERIOR PRODUCTS LIMITED**

Company Number: **06705838**

Date of this return: **24/09/2011**

SIC codes: **5244**
5155

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

Situation of Registered Office: **CHESTNUT HOUSE MAIN STREET ELLERTON**
YORK
EAST YORKSHIRE
YO42 4NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GRAHAM HEDGECOCK**

Surname: **WARD**

Former names:

Service Address: **CHESTNUT HOUSE MAIN STREET ELLERTON
YORK
EAST YORKSHIRE
YO42 4NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WARD**

Former names:

Service Address: **CHESTNUT HOUSE MAIN STREET
ELLERTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO42 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUZANNE HEDGECK**

Surname: **WARD**

Former names:

Service Address: **CHESTNUT HOUSE MAIN STREET ELLERTON
YORK
EAST YORKSHIRE
YO42 4NX**

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

Date of Birth: **07/07/1966**

Nationality: **BRITISH**

Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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