



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGIO UK LIMITED**

*Company Number:* **06891203**

*Date of this return:* **29/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **55 LODGE CLOSE  
BENGEO  
HERTFORD  
HERTFORDSHIRE  
SG14 3DH**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS LORNA**  
*Surname:*                         **GOLIGHER**  
*Former names:*  
*Service Address:*                **55 LODGE CLOSE**  
   **BENGEO**  
   **HERTFORD**  
   **HERTS**  
   **ENGLAND**  
   **SG143DH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**  
*Surname:*                         **GOLIGHER**  
*Former names:*  
*Service Address:*                **55 LODGE CLOSE**  
   **BENGEO**  
   **HERTS**  
   **ENGLAND**  
   **SG14 3DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HUGH FRASER**  
*Surname:*                        **WHITTAKER**  
*Former names:*  
*Service Address:*              **4 HIGHER MILLHAYES**  
   **HEMYOCK**  
   **CULLOMPTON**  
   **DEVON**  
   **EX15 3SN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE ALLOTTED CARRIES VOTING RIGHTS AND ALL SHARES ARE ENTITLED TO AN EQUAL ALLOCATION OF DIVIDEND.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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

**0 ORDINARY Shares held as at 29/04/2010**  
**50 DISPOSED OF IN PERIOD ON 11/07/2009**

*Name:* **LORNA GOLIGHER**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 29/04/2010**  
**25 DISPOSED OF IN PERIOD ON 11/07/2009**

*Name:* **THOMAS GOLIGHER**

*Address:*

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*Shareholding* : 3

**75 ORDINARY Shares held as at 29/04/2010**

*Name:* **HUGH WHITTAKER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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