



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: **29/04/2011**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ALLOTTED CARRIES VOTING RIGHTS AND ALL SHARES ARE ENTITLED TO AN EQUAL ALLOCATION OF DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 0 ORDINARY shares held as at 2011-04-29
Name: LORNA GOLIGHER

Shareholding 2 : 75 ORDINARY shares held as at 2011-04-29
Name: THOMAS GOLIGHER

Shareholding 3 : 75 ORDINARY shares held as at 2011-04-29
Name: HUGH WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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