



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agnes Electra Limited**

Company Number: **06941323**

Date of this return: **23/06/2015**

SIC codes: **96040**
86220

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

Situation of Registered Office: **C/O BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE
COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS AGNIESZKA**

Surname: **CHLEBINSKA**

Former names: **CHLEBINSKA**

Service Address: **FLAT 4 151-143 GLOUCESTER TERRACE
LONDON
ENGLAND
W2 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1969**

Nationality: **AUSTRIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
49 shares transferred on 2015-03-25

Name: **MS AGNIESZKA CHLEBINSKA**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR DAVID WILLIAM EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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