



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agility Resourcing Ltd**

Company Number: **06958848**

Date of this return: **10/07/2011**

SIC codes: **7450**

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

Situation of Registered Office: **CENTRAL BUILDINGS RICHMOND TERRACE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 7AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN PAUL MARSLAND**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **BASHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GILLAIN LOUISE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RAMK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : 3350 ORDINARY 1 GBP shares held as at 2011-07-10
Name: MR TIMOTHY FRANCIS BASHALL

Shareholding 2 : 3300 ORDINARY 1 GBP shares held as at 2011-07-10
Name: MRS GILLAIN LOUISE BROWN

Shareholding 3 : 3350 ORDINARY 1 GBP shares held as at 2011-07-10
Name: MR DARREN PAUL MARSLAND MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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