



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGSTRATUS LTD
<i>Company Number:</i>	06966242
<i>Date of this return:</i>	17/07/2012
<i>SIC codes:</i>	47910
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LOXFOLD GUILDFORD ROAD LITTLE BOOKHAM SURREY KT23 4HT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1978** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAX**

Surname: **CHAMBERS**

Former names:

Service Address: **LOXFOLD GUILDFORD ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4HT**

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

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS AS RESPECT OF DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

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 17/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAX CHAMBERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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