



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGSTRATUS LTD**

*Company Number:* **06966242**

*Date of this return:* **17/07/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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.