



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGYTAN LIMITED**

Company Number: **06972740**

Date of this return: **25/07/2013**

SIC codes: **32409**

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

Situation of Registered Office: **29A KILBY ROAD
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACKY**

Surname: **HOARE**

Former names:

Service Address: **29A KILBY ROAD
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8BL**

Company Director ***1***

Type: **Person**

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

Surname: **HOARE**

Former names:

Service Address: **29A KILBY ROAD
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1959**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

COMPANY HAS ONLY 1 DIRECTOR/OWNER WITH 1 SHARE THEREFORE AT PRESENT NO PROBLEMS WITH VOTING RIGHTS ETC CAN EXIST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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: **JACKY HOARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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