



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGENTS4RM INTERNATIONAL LIMITED**

Company Number: **07009065**

Date of this return: **04/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 ABACUS HOUSE NEWLANDS ROAD
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 0BH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **GOODLIFFE**

Former names:

Service Address: **4 TILGATE BUSINESS PARK BRIGHTON ROAD**
 CRAWLEY
 WEST SUSSEX
 UNITED KINGDOM
 RH11 9BO

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK ANTONY**

Surname: **HOLDSWORTH**

Former names:

Service Address: **4 TILGATE FOREST BUSINESS PARK
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LIONEL HUGH**

Surname: **PRODGER**

Former names:

Service Address: **10 GILES COPPICE**
 LONDON
 UNITED KINGDOM
 SE19 1XF

Country/State Usually Resident: **DUBAI**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1058
		<i>Aggregate nominal value</i>	1058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1058
		<i>Aggregate nominal value</i>	1058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	204.63138
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2116
		<i>Total aggregate nominal value</i>	2116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **1058 ORDINARY B shares held as at the date of this return**
Name: **OCS GROUP INTERNATIONAL LIMITED**

Shareholding 2 : **1058 ORDINARY A shares held as at the date of this return**
Name: **LIONEL HUGH PRODGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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