



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NZMBFM

Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **AGORA MICROFINANCE ADVISERS LIMITED**

Company Number: **07077213**

Date of this return: **16/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **4TH FLOOR
57-59 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8JH**

Officers of the company

Company Director **1**

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

Surname: **CHETAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1973** Nationality: **INDIAN**

Occupation: **MICROFINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **MS REBECCA ANN**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1964** Nationality: **GERMAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	0.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **0 ORDINARY £0.01 shares held as at the date of this return**
17 shares transferred on 2012-06-19
16 shares transferred on 2012-06-19

Name: **MARCUS JOHANNES JULIAN FEDDER**

Shareholding 2 : **50 ORDINARY £0.01 shares held as at the date of this return**
Name: **TANMAY CHETAN**

Shareholding 3 : **49 ORDINARY £0.01 shares held as at the date of this return**
Name: **REBECCA ANN MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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