Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2015**

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Company Name:	**AGORA MICROFINANCE ADVISERS LIMITED**
Company Number:	**07077213**
Date of this return:	**16/11/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39-41 UNITED HOUSE** **39-41 NORTH ROAD** **LONDON** **ENGLAND** **N7 9DP**

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: ****/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: ****/10/1964** *Nationality:* **GERMAN**
Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**0.99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **50 ORDINARY £0.01 shares held as at the date of this return**
Name: **TANMAY CHETAN**

Shareholding 2 : **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.