



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGUDENT LIMITED**

Company Number: **07077876**

Date of this return: **16/11/2011**

SIC codes: **86230**

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

Situation of Registered Office: **22 RIVERSIDE DRIVE
LINCOLN
UNITED KINGDOM
LN5 7NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRYTANIA LTD**

Registered or principal address: **220C BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05400215**

Company Director 1

Type: **Person**
Full forename(s): **MISS WIOLETTA AGNIESZKA**

Surname: **KUCHARSKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1975** *Nationality:* **POLISH**
Occupation: **DENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR PIOTR MACIEJ**

Surname: **STANKIEWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1953**

Nationality: **POLISH**

Occupation: **DENTIS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **100 ORDINARY £1 shares held as at the date of this return**
100 shares transferred on 2011-11-15
Name: **WIOLETTA AGNIESZKA KUCHARSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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