

AR01 (ef)

Annual Return



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Company Name: AGOBUILD LTD.

Company Number: 07084389

Date of this return: **23/11/2010**

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE QUORUM BARNWELL ROAD

CAMBRIDGE CAMBRIDGE

UNITED KINGDOM

CB5 8RE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER CHARLES

Surname: DARVILL

Former names:

Service Address: BELVOIR COTTAGE BELLS DROVE

WELNEY WISBECH

CAMBRIDGESHIRE UNITED KINGDOM

PE14 9TG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-23

Name: ALEXANDER CHARLES DARVILL

Authorisation

Authenticated

This form was authorised by one of the following:

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