



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMR8Q9

Company Name: **AGENDA ELECTRICAL LIMITED**

Company Number: **07318120**

Date of this return: **19/07/2015**

SIC codes: **35140**

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

Situation of Registered Office: **MANOR HOUSE, 35 ST. THOMAS'S ROAD
CHORLEY
PR7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **ARMSTEAD**

Former names:

Service Address: **22 KENTSFORD DRIVE, RADCLIFFE
MANCHESTER
ENGLAND
M26 3XX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN LEE**

Surname: **ARMSTEAD**

Former names:

Service Address: **22 KENTSFORD DRIVE, RADCLIFFE
MANCHESTER
ENGLAND
M26 3XX**

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

Date of Birth: **01/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS			

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 19/07/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ARMSTEAD**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ALAN LEE ARMSTEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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