Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/08/2011**

XJN76WW8

Company Name:	**AGYLIX SOFTWARE LIMITED**
Company Number:	**07322055**
Date of this return:	**21/07/2011**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**112 MORDEN ROAD** **LONDON** **UNITED KINGDOM** **SW19 3BP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MADHUSUDHAN**

Surname: **KONDA**

Former names:

Service Address: **29 REYNOLDS WAY**
CROYDON
UNITED KINGDOM
CR0 5JW

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

Date of Birth: **25/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (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 21/07/2011 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 : **85 ORDINARY shares held as at 2011-07-21**
Name: **MADHUSUDHAN KONDA**

Shareholding 2 : **15 ORDINARY shares held as at 2011-07-21**
Name: **JEANNETTE D'SOUZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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