



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aguesoft Limited**

Company Number: **07338555**

Date of this return: **06/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **63 WIMBORNE CRESCENT WESTCROFT
MILTON KEYNES
ENGLAND
MK4 4DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCISCO**

Surname: **SANTA MARIA**

Former names:

Service Address: **52 PASCAL DRIVE MEDBOURNE**
 MILTON KEYNES
 ENGLAND
 MK5 6LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1972** *Nationality:* **SPANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE GIVES FULL RIGHTS TO VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **1 ORD shares held as at the date of this return**
Name: **FRANCISCO SANTA MARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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