

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/08/2015

Company Name:

AGUESOFT LIMITED

Company Number:

07338555

Date of this return:

06/08/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 11 HOVE BUSINESS CENTRE

FONTHILL ROAD

HOVE

EAST SUSSEX ENGLAND BN3 6HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR FRANCISCO

Surname: SANTA MARIA

Former names:

Service Address: 6 BICKLEIGH CRESCENT

FURZTON

MILTON KEYNES

ENGLAND MK4 1HN

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 Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE GIVES FULL RIGHTS TO VOTING

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 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.