



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQOAXLU

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **AGORA EUROPE LIMITED**

Company Number: **07378253**

Date of this return: **16/09/2011**

SIC codes: **7440**

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

Situation of Registered Office: **125 HIGH STREET
ODIHAM
HOOK
HAMPSHIRE
ENGLAND
RG29 1LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **DE VERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**

Occupation: **MEDIA AND MARKETING
CONSULTANT**

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

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. THE ORDINARY SHARES SHALL HAVE FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL HAVE FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING UPON WIND-UP. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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 16/09/2011 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 : 100 ORDINARY shares held as at 2011-09-16
Name: MICHAEL PETER DE VERE

Authorisation

Authenticated

This form was authorised by one of the following:

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