

AR01 (ef)

Annual Return



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18/09/2013

Company Name:

AGORA EUROPE LIMITED

Company Number:

07378253

Date of this return:

16/09/2013

SIC codes:

47910

73110

Company Type:

Private company limited by shares

Situation of Registered

125 HIGH STREET

Office:

ODIHAM

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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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	1 (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 16/09/2013 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 : 100 ORDINARY shares held as at the date of this return

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.