



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2012**

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Company Name: **AGILE365 LIMITED**

Company Number: **07429148**

Date of this return: **04/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **2 TAMAR CLOSE
WHITEFIELD
MANCHESTER
ENGLAND
M45 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **MILLWARD**

Former names:

Service Address: **2 TAMAR CLOSE
WHITEFIELD
MANCHESTER
ENGLAND
M45 8SJ**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **MILLWARD**

Former names:

Service Address: **2 TAMAR CLOSE**
 WHITEFIELD
 MANCHESTER
 ENGLAND
 M45 8SJ

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

Date of Birth: **05/02/1976** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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: **STEPHEN MILLWARD**

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: **ZOE MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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