

AR01 (ef)

Annual Return



X55BVW4J

Received for filing in Electronic Format on the: 20/04/2016

Company Name: AGILE SOFTWARE CONSULTING LTD

Company Number: **07588762**

Date of this return: **04/04/2016**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11 HOVE BUSINESS CENTRE

FONTHILL ROAD

HOVE

EAST SUSSEX BN3 6HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): SAURABH

Surname: ARORA

Former names:

Service Address: FLAT 65 THE JUNCTION GRAYS PLACE

SLOUGH ENGLAND SL2 5GE

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1980 Nationality: INDIAN

Occupation: IT CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0
D if I	7		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (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 04/04/2016 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: SAURABH ARORA

Authorisation

Authenticated

This form was authorised by one of the following:

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