

# **AR01** (ef)

#### **Annual Return**



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Company Name: **AGMA IT LIMITED** 

Company Number: 08269078

Date of this return: 25/10/2013

SIC codes: 62012

62020

Company Type: Private company limited by shares

Situation of Registered

Office:

11 MORLAIS

EMMER GREEN

READING

UNITED KINGDOM

RG4 8PQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): JAROSLAV

Surname: KRECEK

Former names:

Service Address: 11 MORLAIS

EMMER GREEN

READING

UNITED KINGDOM

RG4 8PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1973 Nationality: CZECH

Occupation: IT 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (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 25/10/2013 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 = 0.55 ORDINARY shares held as at the date of this return

Name: JAROSLAV KRECEK

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: ALICE KRECKOVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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