



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGILE PROCESS MANAGEMENT SOLUTIONS LIMITED**

Company Number: **08418503**

Date of this return: **25/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **65 WILLOW DRIVE
CHEDDLETON
ST13 7FG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **MARSH**

Former names: **LEGGE**

Service Address: **65 WILLOW DRIVE
CHEDDLETON
UNITED KINGDOM
ST137FG**

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

Date of Birth: **03/06/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

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

Prescribed particulars

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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 25/02/2015 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 A ORDINARY shares held as at the date of this return
Name: CHRIS MARSH

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: LINDSEY MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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