



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGILEBASE LIMITED**

Company Number: **08633652**

Date of this return: **03/10/2014**

SIC codes: **62090**

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

Situation of Registered Office: **AVC HOUSE 21 NORTHAMPTON LANE
SWANSEA
WALES
SA1 4EH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CLIFFORD JOHN**

Surname: **CALCUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KOHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD CALCUTT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **OLIVER KOHLL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SIMON MINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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