Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGENCY ROBOT LIMITED**
Company Number:	**08794546**
Date of this return:	**28/11/2014**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 BRITANNIA COURT** **THE GREEN** **WEST DRAYTON** **UNITED KINGDOM** **UB7 7PN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BARRIE**

Surname: **POULTER**

Former names:

Service Address: **18 SYKE CLUAN, RICHINGS PARK**
IVER
BUCKS
UNITED KINGDOM
SL0 9EH

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

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (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 28/11/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BARRIE POULTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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