Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2011**

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Company Name: **Agintell Business Solutions Ltd**

Company Number: **SC309138**

Date of this return: **25/09/2011**

SIC codes: **9261**

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

Situation of Registered Office:

C/O COWAN & PARTNERS 60 CONSTITUTION STREET
LEITH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 6RR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ANGELA**

Surname: **HUTCHINSON**

Former names:

Service Address: **32/1 SANDPORT STREET**
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 6EP

Company Director 1

Type: **Person**

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

Surname: **MARTON**

Former names:

Service Address: **32/1 SANDPORT STREET**
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 6EP

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

Date of Birth: **10/08/1970** *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

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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 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **JOSEPH MARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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