



Companies House

— for the record —

363a_(ef)

Annual Return



X6E7DIJ2

Received for filing in Electronic Format on the: 23/03/2010

Company Name: **AGINTELL BUSINESS SOLUTIONS LTD**

Company Number: **SC309138**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANGELA HUTCHINSON** *Address:* **32/1 SANDPORT STREET
EDINBURGH
UNITED KINGDOM
EH6 6EP**

Director 1 :

Name: **MR JOSEPH MARTON** *Address:* **32/1 SANDPORT STREET
EDINBURGH
UNITED KINGDOM
EH6 6EP**

Date of Birth: **10/08/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2009

Name:

JOSEPH MARTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2010**

Authenticated: **Yes**