



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LH64GO**

*Company Name:* **AGOO IT SOLUTIONS LIMITED**

*Company Number:* **SC333496**

*Date of this return:* **06/11/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **EVANS BUSINESS CENTRE  
MITCHELSTON DRIVE  
MITCHELSTON IND. ESTATE,  
KIRKCALDY, FIFE  
KY1 3NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEONA**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **32 SCHOOL WYND  
EAST WEMYSS  
FIFE  
KY1 4RN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER**

*Surname:*                **TOMLINSON**

*Former names:*

*Service Address:*        **32 SCHOOL WYND  
EAST WEMYSS  
FIFE  
KY1 4RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/08/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LEONA**

*Surname:*                **TOMLINSON**

*Former names:*

*Service Address:*        **32 SCHOOL WYND  
EAST WEMYSS  
FIFE  
KY1 4RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **WEB CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b>   |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER TOMLINSON**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **LEONA TOMLINSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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