Companies House

AR01 (ef)

Annual Return

X4LGMM95

Received for filing in Electronic Format on the: **03/12/2015**

Company Name:	**AGOO IT SOLUTIONS LIMITED**
Company Number:	**SC333496**
Date of this return:	**06/11/2015**
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: ****/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: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **WEB CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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.