



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGATHA PRESS LTD**

*Company Number:* **06995620**

*Date of this return:* **19/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **50 FERNHEAD ROAD  
LONDON  
W9 3EW**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EUGENIJUS REMIGIJUS**

*Surname:*                **BALTRUSAITIS**

*Former names:*

*Service Address:*        **UZUPIO G. 7-35  
VILNIUS  
LT-01200  
LITHUANIA**

*Country/State Usually Resident:*    **LITHUANIA**

*Date of Birth:*    **21/10/1946**

*Nationality:*    **LITHUANIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS JURATE**

*Surname:* **SVALDENIENE**

*Former names:*

*Service Address:* **50 FERNHEAD ROAD  
LONDON  
U.K.  
W9 3EW**

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

*Date of Birth:* **19/09/1963** *Nationality:* **LITHUANIAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |           |
|---|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|   |                 | <i>Amount unpaid per share</i> | <b>50</b> |
| <i>Prescribed particulars</i>             |                 |                                |           |
| <b>STANDARD RIGHTS OF ORDINARY SHARES</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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* : **50 ORDINARY shares held as at 2010-08-19**  
*Name:* **JURATE SVALDENIENE**

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### *Authorisation*

*Authenticated*

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

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