



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGILITY UK (TRAINING & CONSULTANCY) LIMITED**

Company Number: **07857915**

Date of this return: **23/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MERIDIAN HOUSE SAXON BUSINESS PARK STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JAMES STUART**

Surname: **COCKBURN**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK HANBURY ROAD
STOKE PRIOR
BROMSGROVE
ENGLAND
B60 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **GROSVENOR**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK HANBURY ROAD
STOKE PRIOR
BROMSGROVE
ENGLAND
B60 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANET**

Surname: **REES**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK HANBURY ROAD
STOKE PRIOR
BROMSGROVE
ENGLAND
B60 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEITH NICHOLAS**

Surname: **TOWNSEND**

Former names:

Service Address: **MERIDIAN HOUSE SAXON BUSINESS PARK STOKE PRIOR
BROMSGROVE
ENGLAND
B60 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGILITY GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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