



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGARDIAN LIMITED
<i>Company Number:</i>	07752559
<i>Date of this return:</i>	25/08/2012
<i>SIC codes:</i>	95220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CEDAR COURT 5 COLLEGE STREET PETERSFIELD HAMPSHIRE UNITED KINGDOM GU31 4AE

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DELVES**

Former names:

Service Address: **THE OLD DAIRY 26 MANOR FARM COTTAGES
TREYFORD
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1982** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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: **MARTIN JOHN DELVES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONI JEAN DELVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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