



Companies House

AR01 (ef)

Annual Return



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Company Name: MAILAGENT LIMITED

Company Number: 04419477

Date of this return: 17/04/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
HERTS
WD17 1HP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HURST**

Former names:

Service Address: **15 HIGHCROFT ROAD
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BU**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **HURST**

Former names:

Service Address: **15 HIGHCROFT ROAD
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 17/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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