



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDUFGDN

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **A.G. SECURITIES**

Company Number: **00968957**

Date of this return: **31/12/2009**

SIC codes: **6523**
7011

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ABBEY HOUSE**
342 REGENTS PARK ROAD
LONDON
N3 2LJ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID RAYMOND**

Surname: **SAFFRIN**

Former names:

Service Address: **116 STANMORE HILL
STANMORE
MIDDLESEX
HA7 3BY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DELLA DENISE**

Surname: **LAUFER**

Former names:

Service Address: **120 GOLDEN BEACH
HERZLIA PITUACH**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **25/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR STANLEY WARREN**
Surname: **LAUFER**
Former names:
Service Address: **120 GOLDEN BEACH**
 HERZLIA PITVACH

Country/State Usually Resident: **ISRAEL**

Date of Birth: **18/06/1933** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **BEVERLEY GLORIA**
Surname: **SAFFRIN**
Former names:
Service Address: **116 STANMORE HILL**
 STANMORE
 MIDDLESEX
 HA7 3BY

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

Date of Birth: **10/02/1942** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID RAYMOND**
Surname: **SAFFRIN**
Former names:
Service Address: **116 STANMORE HILL**
 STANMORE
 MIDDLESEX
 HA7 3BY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/03/1931** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

45 ORDINARY Shares held as at 31/12/2009

Name: **STANLEY WARREN LAUFER**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 31/12/2009

Name:

DAVID RAYMOND SAFFRIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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