



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2010**

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Company Name: **AGI Trading Company Limited**

Company Number: **03106597**

Date of this return: **26/09/2010**

SIC codes: **5242**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYYAZ AHMAD BASHIR**

Surname: **AKHTAR**

Former names:

Service Address: **43 EPPING NEW ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5JT**

Company Director ***I***

Type: **Person**

Full forename(s): **AYYAZ AHMAD BASHIR**

Surname: **AKHTAR**

Former names:

Service Address: **41 EPPING NEW ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5JT**

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

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYYAZ AHMAD BASHIR**

Surname: **AKHTAR**

Former names:

Service Address: **43 EPPING NEW ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5JT**

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

Date of Birth: **16/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : 40 ORDINARY shares held as at 2010-09-26
Name: AYYAZ AHMAD BASHIR AKHTAR

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-26
Name: GHAZALA RAYYAZ AKHTAR

Shareholding 3 : 40 ORDINARY shares held as at 2010-09-26
Name: RAYYAZ AHMAD BASHIR AKHTAR

Shareholding 4 : 10 ORDINARY shares held as at 2010-09-26
Name: UN YI LAM

Authorisation

Authenticated

This form was authorised by one of the following:

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