



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGN INTERNATIONAL LTD**

Company Number: **03132548**

Date of this return: **30/11/2013**

SIC codes: **94120**

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

Situation of Registered Office: **5-6 FRANCIS GROVE
LONDON
SW19 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BLAKE**

Former names:

Service Address: **5-6 FRANCIS GROVE
LONDON
SW19 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIAN SUNIL**

Surname: **ABEYRATNA**

Former names:

Service Address: **86 WARA GODA ROAD
KELANIYA
11600
SRI LANKA**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **17/08/1948** *Nationality:* **SRI LANKAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERTO**

Surname: **ADAMINAS**

Former names:

Service Address: **DEL CARPINCHO 21 LOS CASTORES NORDESTA
TIGRE
BUENOS AIRES
ARGENTINA
1670**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **27/01/1965**

Nationality: **ARGENTINIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **CARULAS**

Former names:

Service Address: **2867 FONTENAY ROAD**
 SHAKER HEIGHTS
 OHIO 44120
 USA

Country/State Usually Resident: **USA**

Date of Birth: **04/10/1961** *Nationality:* **AMERICAN**

Occupation: **CERTIFIED PUBLIC**
 ACCOUNTANT

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **KASS**

Former names:

Service Address: **6 HIGHVIEW COURT
MONTVILLE
NEW JERSEY 07045
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/08/1956**

Nationality: **AMERICAN**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCOIS LOUIS ALBERT**

Surname: **MARTIN**

Former names:

Service Address: **43 RUE DE LIEGE
PARIS
75008
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1944** *Nationality:* **FRENCH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR LIAM**

Surname: **MCQUAID**

Former names:

Service Address: **111 THE RISE
MOUNT MERRION
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/03/1951** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT RANDOLPH**

Surname: **REDWITZ**

Former names:

Service Address: **30561 VIA VENTANA
SAN JUAN CAPIETRAN
ORANGE COUNTY 92675
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **24/07/1946**

Nationality: **AMERICAN**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **DR HORST**

Surname: **SCHAFER**

Former names:

Service Address: **AUBERE SULZBACHER STR 118
NUREMBERG
BAVARIA
90491
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/04/1954** *Nationality:* **GERMAN**

Occupation: **AUDITOR & TAX CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MS ESTHER CHOON HWA**

Surname: **TAN**

Former names:

Service Address: **74 JALAN ATHINAHAPAN DUA TTDI
KUALA LUMPUR
WILAYAH
60000
MALAYSIA
FOREIGN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **02/01/1950** Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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