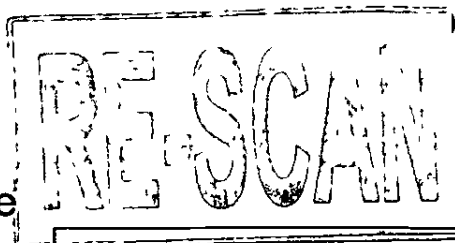




Companies House



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 27/01/2015

X3ZY5Z0B

<i>Company Name</i>	AGP (2001) Limited
<i>Company Number</i>	03151920
<i>Date of this return</i>	23/01/2015
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	26 NEW BROADWAY EALING LONDON UNITED KINGDOM W5 2XA

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MRS SANDRA CLARISSA**

Surname **JARVIS**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **BRUCE DARREL GRAYSTON**

Surname **JARVIS**

Former names

Service Address recorded,as Company's registered office

Country/State Usually Resident **SWITZERLAND**

Date of Birth **01/07/1948** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **JOHN ANTHONY**

Surname **KIERNANDER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/04/1944** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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

<i>Shareholding 1</i>	50000 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name</i>	COPARTNERSHIP DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AGP (2001) LIMITED

COMPANY NUMBER: 03151920

A second filed AR01 was registered on 25/02/2015