



Companies House

AR01 (ef)

Annual Return



X4BLYHAZ

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Company Name: **ANGLO-GULF AGENCIES LTD**

Company Number: **03195936**

Date of this return: **27/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 14 72 INVERNESS TERRACE
BAYSWATER
WESTMINSTER
LONDON
W2 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMED YESLEM**

Surname: **AL SHAGGA**

Former names:

Service Address: **23 PORCHESTER TERRACE
LONDON
W2 3TS**

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED YESLEM**

Surname: **AL SHAGGA**

Former names:

Service Address: **23 PORCHESTER TERRACE
LONDON
W2 3TS**

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

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ABDUL YESLEM**

Surname: **ALSHAGGA**

Former names:

Service Address: **DANA BAZAR
ADEN
SOUTH YEMEN
YEMEN REPUBLIC
FOREIGN**

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

Date of Birth: **02/06/1979**

Nationality: **YEMENI**

Occupation: **SELF EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Class of shares	'A' ORINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 27/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMED AL SHAGGA**

Shareholding 2 : **15 'A' ORINARY SHARES shares held as at the date of this return**
Name: **ABDULLAHYESLEM ALSHAGGA**

Shareholding 3 : **20 'A' ORINARY SHARES shares held as at the date of this return**

Name: MAJEDA MANSOUR SAEED BATAIS AL SHAGGA

Shareholding 4 : 15 'A' ORINARY SHARES shares held as at the date of this return

Name: NASSER YESLEM AL-SHAGGA

Authorisation

Authenticated

This form was authorised by one of the following:

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