



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2013**

X22HMFO3

Company Name: **AG INVESTMENTS LIMITED**

Company Number: **03715601**

Date of this return: **18/02/2013**

SIC codes: **68209**
68310

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

Situation of Registered Office: **309 REGENTS PARK ROAD**
LONDON
N3 1DP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ABDUL KHALID**

Surname: **GHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1971** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **ABDUL SHAKEEL**

Surname: **GHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1966** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **NASEEM AKHTER**

Surname: **GHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1943** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
I VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ABDUL KHALID GHANI**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ABDUL SHAKEEL GHANI**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **NASEEM AKHTER GHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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