



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **AG INVESTMENTS LIMITED**

Company Number: **03715601**

Date of this return: **18/02/2010**

SIC codes: **7020**
7031

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ABDUL KHALID**
Surname: **GHANI**
Former names:
Service Address: **19 SALMON STREET**
 LONDON
 NW9 8PP

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

Date of Birth: **1971-10-01** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **ABDUL SHAKEEL**
Surname: **GHANI**
Former names:
Service Address: **19 SALMON STREET**
 LONDON
 NW9 8PP

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

Date of Birth: **1966-08-23** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NASEEM AKHTER**
Surname: **GHANI**
Former names:
Service Address: **19 SALMON STREET**
 LONDON
 NW9 8PP

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

Date of Birth: **1943-02-27** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 18/02/2010 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

5000 ORDINARY Shares held as at 18/02/2010

Name: **ABDUL KHALID GHANI**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 18/02/2010

Name: **ABDUL SHAKEEL GHANI**

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 18/02/2010

Name: **NASEEM AKHTER GHANI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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