Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2015**

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Company Name:	**AG INVESTMENTS LIMITED**
Company Number:	**03715601**
Date of this return:	**18/02/2015**
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**	*Number allotted*	**15000**
		Aggregate nominal value	**15000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

I VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**15000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **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.