



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPBWJ71

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **AG-TMC LIMITED**

Company Number: **04168794**

Date of this return: **27/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **46 GODOLPHIN ROAD
LONDON
W12 8JF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIA POMPEA**

Surname: **ARCHETTA**

Former names:

Service Address: **46 GODOLPHIN ROAD
LONDON
W12 8JF**

Company Director **1**

Type: **Person**

Full forename(s): **FABIO**

Surname: **CAPUSSELA**

Former names:

Service Address: **6 VIA CILEA
PIOLTELLO (MILAN)
20090
ITALY
20090**

Country/State Usually Resident: **ITALY**

Date of Birth: **1968-06-01**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTONIO**
Surname: **FERRUGGIA**
Former names:
Service Address: **VIA LESSONA NO 8**
 BERGAMO
 24100
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **1944-03-30** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED OR ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **PAPALIA MIRELLA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **PENNUCCI GIULIO**

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.