



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AG-TMC LIMITED**

*Company Number:* **04168794**

*Date of this return:* **27/02/2011**

*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 1*

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

*Surname:* **ARCHETTA**

*Former names:*

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

*Company Director*    ***I***

*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:*    **01/06/1968**                      *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:*    **30/03/1944**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 2011-02-27  
*Name:* PAPALIA MIRELLA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-27  
*Name:* PENNUCCI GIULIO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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