



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGK SECRETARIAL LIMITED**

Company Number: **04203120**

Date of this return: **20/04/2011**

SIC codes: **7485**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
ENGLAND
UNITED KINGDOM
N21 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDROULLA**

Surname: **GEORGIOU**

Former names:

Service Address: **138 ENFIELD ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7HL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ANDREW**

Surname: **KAKOURIS**

Former names:

Service Address: **12 CHERITON CLOSE
BARNET
HERTFORDSHIRE
EN4 9TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	118
<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>	118
		<i>Total aggregate nominal value</i>	118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : **32 ORDINARY shares held as at 2011-04-20**
Name: **GEORGE KAKOURIS**

Shareholding 2 : **8 ORDINARY shares held as at 2011-04-20**
Name: **ANDROULLA GEORGIOU**

Shareholding 3 : **68 ORDINARY shares held as at 2011-04-20**
Name: **CHRISTINA CHRISTOFI**

Shareholding 4 : **10 ORDINARY shares held as at 2011-04-20**
Name: **NAHEB KHODABUX**

Shareholding 5 : **0 ORDINARY shares held as at 2011-04-20**
3 shares transferred on 2011-04-19
Name: **FLORENTIA SOTERIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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