



Companies House

AR01 (ef)

Annual Return



X580Y8IW

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Company Name: **AGK SECRETARIAL LIMITED**

Company Number: **04203120**

Date of this return: **20/04/2016**

SIC codes: **82190**

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

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

Officers of the company

Company Director **1**

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

Surname: **KAKOURIS**

Former names:

Service Address: **43 BLACKSTOCK ROAD**
 LONDON
 ENGLAND
 N4 2JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

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 20/04/2016 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 : **42 ORDINARY shares held as at the date of this return**
Name: **GEORGE KAKOURIS**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA CHRISTOFI**

Authorisation

Authenticated

This form was authorised by one of the following:

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