



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **AGB SECURITIES LIMITED**

Company Number: **04279446**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINSGATE, 5-7
CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ELIZABETH
BURLAND**

Address: **70 OSSULTON WAY
LONDON
UNITED KINGDOM
N2 0LB**

Director 1 :

Name: **STEPHEN ANDREW
BURLAND**

Address: **70 OSSULTON WAY
LONDON
ENGLAND
N2 0LB**

Date of Birth: **17/06/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 31/08/2009

Name:

DEBORAH ELIZABETH BURLAND

Address:

Shareholding 2:

49 ORDINARY Shares held as at 31/08/2009

Name:

STEPHEN ANDREW BURLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**