



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGB Securities Limited
<i>Company Number:</i>	04279446
<i>Date of this return:</i>	31/08/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FINS_GATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **BURLAND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BURLAND**

Former names:

Service Address: **70 OSSULTON WAY**
 LONDON
 ENGLAND
 N2 OLB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO ANY OTHER PROVISIONS OF THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A MEMBER ENTITLED TO VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 51 ORDINARY shares held as at 2011-08-31
Name: DEBORAH ELIZABETH BURLAND

Shareholding 2 : 49 ORDINARY shares held as at 2011-08-31
Name: STEPHEN ANDREW BURLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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