Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2010**

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Company Name:	**AGB Securities Limited**
Company Number:	**04279446**
Date of this return:	**31/08/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FINSGATE, 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: **LONDON, ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 2010-08-31**
Name: **DEBORAH ELIZABETH BURLAND**

Shareholding 2 : **49 ORDINARY shares held as at 2010-08-31**
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.