



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUUR93J7**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:*    **A G P INTERNATIONAL LTD**

*Company Number:*   **04482842**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**141/143 HIGH STREET  
LONDON  
W3 6LX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JYOTI JOSHI**

*Address:* **24 PARKWAY  
UXBRIDGE  
MIDDLESEX  
UB10 9JX**

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*Director 1 :*

*Name:* **SANJIV JOSHI**

*Address:* **24 PARKWAY  
UXBRIDGE  
MIDDLESEX  
UB10 9JX**

*Date of Birth:*

**31/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**SANJIV JOSHI**

*Address:*

**24 PARKWAY  
UXBRIDGE  
MIDDLESEX  
UB10 9JX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

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