



Companies House

— for the record —

363a^(ef)

Annual Return



XABE29GN

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **AGR CERTIFICATION LIMITED**

Company Number: **04731611**

Company Details

Period Ending: **11/04/2009**

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:*

**3RD FLOOR PALLADIUM
HOUSE
1/4 ARGYLL ROAD
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE 1-4 ARGYLL
STREET
LONDON
W1F 7LD**

Director 1 :

Name: **ANDERS GEORG RING**

Address: **116 AVENUE DE LA MAIL
83140 SIX FOUR
PROVANCE
FRANCE**

Date of Birth: **13/11/1953**

Nationality: **SWEDISH**

Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009
1 DISPOSED OF IN PERIOD ON 08/11/2008

Name: **ANDERS RING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name: **MATTIAS RYDBERG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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