



*Companies House*  
— for the record —

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

**Annual Return**



**XPPXM2WS**

*Received for filing in Electronic Format on the: 06/09/2008*

*Company Name:* **AG VANIL LTD**

*Company Number:* **04837427**

---

### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**11 WILMAR CLOSE  
UXBRIDGE  
UB8 1AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIKOLAY HRISTOV KOEMDZHI**~~EN~~*Address:* **26 CAMPION ROAD  
ISLEWORTH  
TW7 5HS**

---

*Director 1 :*

*Name:* **ATANAS LLIEV  
GUSHEVILOV** *Address:* **86 ROTHBURY WALK  
PARK LANE  
LONDON  
N17 0PQ**

*Date of Birth:* **01/02/1963** *Nationality:* **Bulgarian** *Occupation:* **NONE**

---

## *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>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008**

*Name:*

**ATANAS GUSHEVILOV**

*Address:*

**86 ROTHBURY WALK  
LONDON  
UNITED KINGDOM  
N17 0PQ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/09/2008**

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