Companies House
for the record

AR01 (ef)

Annual Return

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X152VBD4

Company Name:	**AG TAX LIMITED**
Company Number:	**05058730**
Date of this return:	**27/02/2012**
SIC codes:	**69203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR** **145 LEADENHALL STREET** **LONDON** **EC3V 4QT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW DUNCAN**

Surname: **GAMMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50001**
		Aggregate nominal value	**50001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND PAYMENTS. IN ADDITION, THE RIGHTS TO PARTICIPATE IN ANY RETURN OF CAPITAL. ORDINARY SHARES ARE NOT CAPABLE OF BEING REDEEMED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50001**
		Total aggregate nominal value	**50001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50001 ORDINARY shares held as at the date of this return**

Name: **ANDREW DUNCAN GAMMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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