

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number 0506 604 2

363a

Company Name in full	A2G COM LIMITED
Date of this return The information in this return is made up to	Day Month Year $0.5/2.2008$
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	217 CENTRAL PARK ROAD
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	LONDON E6L 31tE
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	4545
If the code number cannot be detained, give a brief description of ty. **AK6HR84K** 399	other building completion.
AK6HRBAK 399 13/03/2009 13/03/2009 A12 COMPANIES HOUSE 02/03/2009 02/03/2009	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Ediphurch, EH1 258, DX 235 Ediphurch

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

Register of memb	_	
If the register of memb registered office, state		
7-3.0.0.00	1	
	Post town	
	County / Region I	UK Postcode
Register of Deber	nture holders	
If there is a register of	f debenture holders,	
	such register or part	
of it, which is not ke office, state here when		1
omos, stato noro where	Post town	
	Fusi lowii	
	County / Region	UK Postcode
Company type		
B 60:0:00ad		┌─ ┓ .
Public limited company		
Private company limited	by shares	
Private company limited	by augrentee without	
share capital	by guarantee williout	
Private company limited b	by shares exempt under	Please tick the appropriate box
section 30		
Private company limited under section 30	by guarantee exempt	
Private unlimited compar	ny with chara canital	
Frivate unimitateo compar	ly with share capital	<u></u> _
Private unlimited compar	ny without share capital	
Oommanii Coomati		
Company Secreta	ary	Dataile of a new services accepted wheat he matitied as form 200e
* Voluntary details.	_	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Na	ame : Style / Title	MRS
details of joint secretaries).	Forename(s)	TUSTING STEPANIX
	i oronamo(s)	108111011
^{††} Tick this box if the	Surname	1 CRACIUN
address shown is a service address for	Address #	ALT STRATE ONLY BY
the beneficiary of a	Audiess	LIF CENTRAL PARK RS
Confidentiality Order granted under section		1
723B of the Companies Act 1985		
otherwise, give your	Post town	LONDON
usual residential address. In the case	County / Region	UK Postcode F.G. 2.A.
of a corporation or Scottish firm, give the	, ,	
registered or principal	Country	<u> </u>
office address.		
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address.		

Directors	·	Details of new directors must be notified on form 288a
Please list directors i		6 200
Directors in the case	Name * Style / Title	MP
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	23/11/119167
or firm name.	Forename(s)	GEORGE SORIN
^{††} Tick this box if the address shown is a service address for	Surname	CRACIUN
the beneficiary of a	Address **	217 CENTRAT DARK RD
Confidentiality Order granted under section		217 CENTEAL PARK RD
723B of the Companies Act 1985		1
otherwise, give your		
usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal		UK Postcode E6 2 A E
office address.	Country	Nationality ROM AN (AN
	Business occupation	Director
* Voluntary details.		
	Name t Chile / Title	
Directors In the case	Name * Style / Title	
of a director that is a		Day Month Year
corporation or a Scottish firm, the	Date of birth	
name is the corporate		
or firm name.	Forename(s)	
^{††} Tick this box if the address shown is a	Surname	
service address for		
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the		
Companies Act 1985	<u> </u>	
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality ,
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L OPINARY L	100	d 100
	Totals	109	×100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes i	n the period	
TOIGHIS.	A list of changes is enclo A full list of shareholders	<u></u>	r in another format
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed † Please delete as appropriate.	† a directo /secretary	Dat	e 25.02.2000
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include:	s O co	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	L	Tel	
	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
N	Name * Style / Title	I
Oirectors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country Business occupation	Nationality
	business occupation	
* Voluntary details.		
ı	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name. Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname Address **	L
	Address	
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Pueinage accumpation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ L_/L_ L_/L_ L_ L_
or firm name.	Forename(s)	L
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	<u>L</u>
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	<u></u>
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name. Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	<u>L</u>
	Address "	L
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u>L</u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

CHFP000

	Company Number	
Cor	mpany Name in full	L
* Voluntary details.		
Company Secr	retary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	L
^{††} Tick this box if the address shown is a	Address **	L
service address for the beneficiary of a		t
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address. In the case of a corporation or	Country	
Scottlsh firm, give the registered or principal office address.		
Directors Please list directors in		Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the		Day Month Year
name is the	Date of birth	<u> / / </u>
corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	I
04/02		page 7,

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth	
or isint ricano.	Forename(s)	
¹¹ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal		LUK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
	Forename(s)	ł
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	<u></u>
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	030k	∞	ML			
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Company Name in full A2 G COM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of	Shares or amount of sto (if appropriate Class and number of shares or amount of	
	stock held	stock transferred	of transfer
Name STORGE SORIN CRACUN Address LIT CENTRAL PARK RD LONDON UK Postcode E6 3 AE	100 ORDINARY		
Name			
IVALITIE			
Address			
UK Postcode			
Name			
Address			
[
UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
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UK Postcode				
Name				
Address				
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