



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGQM LTD.**

Company Number: **05265741**

Date of this return: **20/10/2014**

SIC codes: **73200**
82990

Company Type: **Private company limited by shares**

Situation of Registered Office: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HORAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR EWALD**

Surname: **FREUNDORFER**

Former names:

Service Address: **REITHOFFER PLATZ 15/5**
VIENNA 1150
AUSTRIA
FOREIGN

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **04/07/1956** Nationality: **AUSTRIA**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **05228648 EUROPEAN MARKETING & CONSULTING SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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