



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/12/2008**

Company Name: **AG (UK) CONSULTANCY SERVICES LTD**

Company Number: **05303653**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**79 NEWMARSH ROAD
THAMESMEAD
LONDON
SE28 8TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRACE FOLAKE AKINJE**

Address: **79 NEWMARSH ROAD
LONDON
SE28 8TA**

Director 1 :

Name: **ANTHONY AKINJE**

Address: **79 NEWMARSH ROAD
LONDON
SE28 8TA**

Date of Birth:

11/05/1972

Nationality:

British

Occupation:

DIRECTOR

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	1	GBP0.01

TOTALS

1

GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008

Name:

ANTHONY AKINJE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/12/2008**

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