



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05303653**

Date of this return: **03/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **79 NEWMARSH ROAD
THAMESMEAD
LONDON
SE28 8TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRACE FOLAKE**

Surname: **AKINJE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **AKINJE**

Former names:

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

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

Date of Birth: **11/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	.01
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) ANTHONY AKINJE HAS SOLELY 100 % VOTING RIGHTS (B) ANTHONY AKINJE HAS SOLELY 100 % ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ANTHONY AKINJE HAS SOLELY 100 %RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ANTHONY AKINJE HAS SOLE CONTROL WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2009

Name:

ANTHONY AKINJE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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