



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBWNKQ9A**

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

*Company Number:* **05303653**

*Date of this return:* **03/12/2010**

*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 1*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 2010-12-03  
*Name:* ANTHONY AKINJE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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