



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGN LTD**

Company Number: **05689420**

Date of this return: **27/01/2014**

SIC codes: **94120**

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

Situation of Registered Office: **5-6 FRANCIS GROVE
LONDON
SW19 5DT**

Officers of the company

Company Secretary 1

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

Surname: **BLAKE**

Former names:

Service Address: **NUTWOOD HIGH PARK AVENUE
EAST HORSLEY
SURREY
KT24 5DB**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BLAKE**

Former names:

Service Address: **NUTWOOD HIGH PARK AVENUE
EAST HORSLEY
SURREY
KT24 5DB**

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

Date of Birth: **27/05/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **LUCKETT**

Former names:

Service Address: **20 JUNIPER CLOSE
GUILDFORD
SURREY
GU1 1PA**

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

Date of Birth: **04/09/1956** *Nationality:* **BRITISH**
Occupation: **TAX PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE -			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGN INTERNATIONAL 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.