



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGIR I&S LIMITED**

Company Number: **05711291**

Date of this return: **28/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 INDESCON SQUARE
LIGHTERMANS ROAD
LONDON
E14 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QAS SECRETARIES LIMITED**

Registered or principal address: **66 PRESCOT STREET
LONDON
ENGLAND
E1 8NN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03336868**

Company Director 1

Type: **Person**
Full forename(s): **MR YOULAGANADEN**

Surname: **SAMEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **13 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PATRICK LOUIS DENIS HOUBERT**

Shareholding 2 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PATRICK MEUNIER**

Shareholding 3 : **11 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR YOULAGANADEN SAMEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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