Companies House

AR01 (ef)

Annual Return

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X46R9SG1

Company Name:	**AGIR I&S LIMITED**
Company Number:	**05711291**
Date of this return:	**15/04/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 PRESCOT STREET** **LONDON** **UNITED KINGDOM** **E1 8NN**

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: **26/07/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**30**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANNA DE MEIS**

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

Shareholding 3 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PATRICK LOUIS DENIS HOUBERT**

Shareholding 4 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PATRICK MEUNIER**

Shareholding 5 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GAELLE SCHMIDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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