



Companies House

AR01 (ef)

Annual Return



X4KL7MVF

Received for filing in Electronic Format on the: **20/11/2015**

Company Name: **Agir I&S Limited**

Company Number: **05711291**

Date of this return: **20/11/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03336868**

Company Director **1**

Type: **Person**

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

Surname: **SAMEE**

Former names:

Service Address: **131 STAPLETON HALL ROAD
LONDON
ENGLAND
N4 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **MAURITIAN**

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 20/11/2015 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
6 shares transferred on 2015-11-20

Name: ANNA DE MEIS

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
6 shares transferred on 2015-11-20

Name: CHRISTINE GOMES

Shareholding 3 : 13 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 : 11 ORDINARY 1 GBP shares held as at the date of this return
Name: MR YOULAGANADEN SAMEE

Shareholding 6 : 0 ORDINARY 1 GBP shares held as at the date of this return
5 shares transferred on 2015-11-20

1 shares transferred on 2015-11-20

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.