



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3Y108PW**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **AGX UK LIMITED**

*Company Number:* **05764217**

---

### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**105 FERRIBY ROAD  
HESSLE  
NORTH HUMBERSIDE  
HU13 0HX**

*Register of  
Members Address:*

**105 FERRIBY ROAD  
HESSLE  
NORTH HUMBERSIDE  
HU13 0HX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MYUKOFFICE LTD**

*Address:* **105 FERRIBY ROAD  
HESSLE  
HU13 0HX**

---

*Director 1 :*

*Name:* **MR BENOIT MAXIME G  
DUBRULLE**

*Address:* **13E GRAAF VAN VLAANDERENPLEIN  
9000 GENT  
BELGIUM  
B-9000**

*Date of Birth:* **26/07/1974**    *Nationality:* **Belgian**

*Occupation:* **DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 31/03/2009**  
**100 DISPOSED OF IN PERIOD ON 25/09/2008**

*Name:* **DENIS RENTY**

*Address:*

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 31/03/2009**

*Name:* **BENOIT MAXIME G DUBRULLE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**