



*Companies House*  
— for the record —

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

**Annual Return**



**XDMFK9UY**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **AG2L CONSULTANCY LIMITED**

*Company Number:* **05846010**

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### *Company Details*

*Period Ending:* **14/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420 Architectural**  
**9305**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SALISBURY HOUSE 81  
HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUCIANO CAPALDO**

*Address:* **51 KENTISH LANE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 6NG**

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*Director 1 :*

*Name:* **GIAN GUIDO BELARDI**

*Address:* **CORSO LODI 113 20139  
MILANO  
ITALY**

*Date of Birth:* **05/06/1968**    *Nationality:* **Italian**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **LUCIANO CAPALDO**

*Address:* **51 KENTISH LANE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 6NG**

*Date of Birth:* **24/07/1962**    *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

Director 3 :

Name: **MR ANDREA CIARAMELLA** Address: **- VIA CARRACCIO 12  
20133  
MILANO  
ITALY**

Date of Birth: **23/03/1964** Nationality: **Italian**

Occupation: **COMPANY DIRECTOR**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**34 ORDINARY Shares held as at 14/05/2009**

Name: **LUCIANO CAPALDO**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 14/05/2009**

*Name:*

**GUIDO BELARDI**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 14/05/2009**

*Name:*

**ANDREA CIARAMELLA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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