



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6X37VTY**

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

*Company Number:* **05846010**

*Date of this return:* **15/04/2011**

*SIC codes:* **7420**  
**9305**

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

*Situation of Registered Office:* **SALISBURY HOUSE 81 HIGH STREET**  
**POTTERS BAR**  
**HERTFORDSHIRE**  
**EN6 5AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAPALDO**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GIAN GUIDO**

*Surname:*                **BELARDI**

*Former names:*

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

*Country/State Usually Resident:*    **ITALY**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAPALDO**

*Surname:* **LUCIANO**

*Former names:*

*Service Address:* **C/O MICHAEL FILIOU PLC CHARTERED CERTIFIED  
ACCOUNTANTS  
SALISBURY HOUSE 81 HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5AS**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **ITALIAN**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO RECEIVE PAYMENTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at 2011-04-15**  
*Name:* **LUCIANO CAPALDO**

*Shareholding 2* : **40 ORDINARY shares held as at 2011-04-15**  
*Name:* **GUIDO BELARDI**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-04-15**  
**33 shares transferred on 2011-04-04**  
*Name:* **ANDREA CIARAMELLA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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