



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2012**

**X1BT7IUW**

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

*Company Number:* **05846010**

*Date of this return:* **14/05/2012**

*SIC codes:* **71111**  
**82990**

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

*Situation of Registered Office:* **C/O MICHAEL FILIOU PLC**  
**SALISBURY HOUSE 81 HIGH STREET**  
**POTTERS BAR**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN6 5AS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **CAPALDO**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **BELARDI**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **LUCIANO**

*Former names:*

*Service Address recorded as Company's registered office*

*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 14/05/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **LUCIANO CAPALDO**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GUIDO BELARDI**

## *Authorisation*

*Authenticated*

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

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