



Companies House
— for the record —

AR01 (ef)

Annual Return



XXYTJL8X

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **AG2L CONSULTANCY LIMITED**

Company Number: **05846010**

Date of this return: **14/05/2010**

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 *1*

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): **MR LUCIANO**
Surname: **CAPALDO**
Former names:
Service Address: **51 KENTISH LANE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 6NG**

Country/State Usually Resident: **UK**

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

Company Director **3**

Type: **Person**
Full forename(s): **PROF ANDREA**
Surname: **CIARAMELLA**
Former names:
Service Address: **VIA CARRACCIO 12
20133
MILANO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **23/03/1964** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO RECEIVE PAYMENTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

34 ORDINARY Shares held as at 14/05/2010

Name: **LUCIANO CAPALDO**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 14/05/2010

Name:

GUIDO BELARDI

Address:

Shareholding : 3

33 ORDINARY Shares held as at 14/05/2010

Name:

ANDREA CIARAMELLA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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