



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2010**

X9KWGQ3V

Company Name: **AGT TRADE LIMITED**

Company Number: **05885963**

Date of this return: **20/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **OFFICE 8 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSOCIATE SECRETARY SERVICES LIMITED**

*Registered or
principal address:* **SUITE 4 14 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 1JY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6296271**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES GONZALVES**

Surname: **BANANE**

Former names:

Service Address: **LA GOGUE
MAHE
SEYCHELLES
SEYCHELL**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **15/10/1953**

Nationality: **SEYCHELLOIS**

Occupation: **BUSINESSMAN**

Company Director

Type: **Corporate**
Name: **AGT TRADE LTD.**

*Registered or
principal address:* **1 MAPP STREET
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **INTERNATIONAL BUSINESS LAW**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-20
Name: DIPON INVEST HOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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