



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNIAN LTD**

Company Number: **05898626**

Date of this return: **07/08/2014**

SIC codes: **62020**
70229

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

Situation of Registered Office: **1 MONTAGUE HOUSE 10 WESLEY AVENUE**
LONDON
UNITED KINGDOM
E16 1TE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **YERVAND**

Surname: **SARKISYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1972**

Nationality: **ARMENIA**

Occupation: **CONSULTANT**

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE. EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. ALL SHARES ISSUED ARE NON-REDEEMABLE

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 07/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **YERVAND SARKISYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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