Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **AGT FINANCE LIMITED** |
| *Company Number:* | **05908271** |
| *Date of this return:* | **16/08/2012** |
| *SIC codes:* | **45111** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O C/O OMNIS VAT CONSULTANCY LTD**<br>**CHEDULL CHAMBERS HIGH STREET**<br>**CHEADLE**<br>**CHESHIRE**<br>**ENGLAND**<br>**SK8 1AA** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREAS**

*Surname:* **JENNY**

*Former names:*

*Service Address:* **BICKELSTRASSE 12 OBERRIEDEN, 8942**
**CANTON OF ZURICH**
**SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **15/03/1966** *Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **AUTOGLOBALTRADE AG**

## *Authorisation*

*Authenticated*

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

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