



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGFE AR LIMITED**

Company Number: **05941566**

Date of this return: **20/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL GUDRUN**

Surname: **STEELE**

Former names:

Service Address: **127 ELGIN CRESCENT
LONDON
W11 2JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HOLGER N/A**

Surname: **BEYER**

Former names:

Service Address: **RED CROFT HEDGERLEY LANE
BEACONSFIELD
HERTS
UNITED KINGDOM
HP9 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1969** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **ROLLES**

Former names:

Service Address: **127 ELGIN TERRACE
LONDON
W11 2JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF VOTING RIGHTS - EACH SHARE HAS ONE VOTE. AT A GENERAL MEETING, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY, ON A SHOW OF HANDS SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. PARTICULARS OF RIGHTS AS TO DIVIDENDS AND DISTRIBUTIONS - ALL DIVIDENDS AND DISTRIBUTIONS ARE ON A PARI PASSU BASIS PARTICULARS OF RIGHTS AS TO CAPITAL/PARTICIPATE IN A DISTRIBUTION - ALL RIGHTS AS TO CAPITAL/TO PARTICIPATE IN A DISTRIBUTION ARE ON A PARI PASSU BASIS ARE THE SHARES REDEEMABLE - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **65000 ORDINARY SHARES** shares held as at the date of this return
Name: **AGFE GROUP 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.