



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS INDUSTRIAL CO. LIMITED**

Company Number: **05976626**

Date of this return: **24/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **47 QUEEN ANNE STREET
LONDON
W1G 9JG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GMGCOSEC LIMITED**

*Registered or
principal address:* **47 QUEEN ANNE STREET
LONDON
W1G 9JG**

European Economic Area (EEA) Company

Register Location: **47 QUEEN ANNE STREET, LONDON W1G 9JG**

Registration Number: **05976626**

Company Director ***I***

Type: **Person**

Full forename(s): **ABDOLHOSSEIN**

Surname: **SAFARZADGAN**

Former names:

Service Address: **UNIT 12 NO 1 23RD STREET
VOZARA
TEHRAN 15139 3351
IRAN
FOREIGN**

Country/State Usually Resident: **IRAN**

Date of Birth: **21/05/1950** *Nationality:* **IRANIAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GHOLAMREZA**

Surname: **SAFARZADGAN**

Former names:

Service Address: **UNIT 24 NO 22 NINTH STREET
GANDI
TEHRAN 15176 53308
IRAN
FOREIGN**

Country/State Usually Resident: **IRAN**

Date of Birth: **03/04/1956**

Nationality: **IRANIAN**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO RECEIVE DIVIDENDS

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 24/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ABDOLHOSSEIN SAFARZADGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GHOLAMREZA SAFARZADGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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