



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2K11APU

Received for filing in Electronic Format on the: **29/10/2013**

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

*Company Number:* **05976626**

*Date of this return:* **24/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 JOHN PRINCES STREET  
LONDON  
ENGLAND  
W1G 0JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GMGCOSEC LIMITED**

*Registered or  
principal address:* **11 JOHN PRINCES STREET  
LONDON  
ENGLAND  
W1G 0JR**

## *European Economic Area (EEA) Company*

*Register Location:* **47 QUEEN ANNE STREET, LONDON W1G 9JG**  
*Registration Number:* **05976626**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ENTITLED TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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.