



Companies House
— for the record —

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Annual Return



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Company Name: **AG NETWORK EXPERTISE LTD.**

Company Number: **06026666**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**6 WALSHFORD WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 5BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE CRISTIAN GHIOC**

Address: **6 WALSHFORD WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 5BG**

Director 1 :

Name: **ADRIAN GHIOC**

Address: **6 WALSHFORD WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 5BG**

Date of Birth:

26/09/1978

Nationality:

ROMANIAN

Occupation:

NETWORK CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/12/2008

Name:

ADRIAN GHIOC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**