



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG INDUSTRIAL ENGINEERING LIMITED**

Company Number: **06061414**

Date of this return: **23/01/2011**

SIC codes: **9305**

Principal activity description: **Other service activities n.e.c.**

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

Situation of Registered Office: **495 GREEN LANES
PALMERS GREEN
LONDON
N13 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **ZENONOS**

Former names:

Service Address: **15 BROMLEY
GRAYS
ESSEX
UNITED KINGDOM
RM17 6LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GABRIELA**

Surname: **ZENONOS**

Former names:

Service Address: **15 BROMLEY
GRAYS
ESSEX
UNITED KINGDOM
RM17 6LE**

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

Date of Birth: **26/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING			

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 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-23
Name: ALEXANDER ZENONOS

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-23
Name: GABRIELA ZENONOS

Authorisation

Authenticated

This form was authorised by one of the following:

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