



Companies House
— for the record —

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Annual Return



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Company Name: **AGPC LIMITED**

Company Number: **06125413**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 LADBROKE ROAD
EPSOM
KT18 5BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NINA RANI CHANDAR**

Address: **14 LADBROKE ROAD
EPSOM
SURREY
KT18 5BG**

Director 1 :

Name: **ANTONI CZYPIONKA**

Address: **CERTAX ACCOUNTING EPSON 14
LADBROKE ROAD
EPSON
KT18 5BG**

Date of Birth: **01/07/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2009

Name:

ANTONI CZYPIONKA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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