Companies House
for the record

AR01 (ef)

Annual Return

X250GYRN

Received for filing in Electronic Format on the: **27/03/2013**

Company Name:	**AGPC LIMITED**
Company Number:	**06125413**
Date of this return:	**23/02/2013**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 LADBROKE ROAD** **EPSOM** **KT18 5BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA RANI**

Surname: **CHANDAR**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ANTONI**

Surname: **CZYPIONKA**

Former names:

Service Address: **CERTAX ACCOUNTING EPSON**
14 LADBROKE ROAD
EPSON
ENGLAND & WALES
KT18 5BG

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANTONI CZYPIONKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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