



Companies House
— for the record —

363a_(ef)

Annual Return



X91LU5A1

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **AG PROPERTIES BULGARIA LTD**

Company Number: **06169504**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MWB BUSINESS
EXCHANGE 10
GREYCOAT PLACE
LONDON
SW1P 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **RENETA GUNINSKA**

Address: **MWB BUSINESS EXCHANGE 10
GREYCOAT PLACE
LONDON
SW1P 1SB**

Director 1 :

Name: **CHAVDAR ALEXANDROV**

Address: **MWB BUSINESS EXCHANGE 10
GREYCOAT PLACE
LONDON
SW1P 1SB**

Date of Birth:

07/01/1975

Nationality:

BULGARIAN

Occupation:

DIRECTOR

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name:

CHAVDAR ALEKSANDROV

Address:

10 GREYCOAT PLACE

LONDON

UNITED KINGDOM

SW1P 1SB

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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