

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2008

Company Name: A.G.Z. (UK) LIMITED

Company Number: 06171527

Company Details

Period Ending: 20/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

50 WOODGATE LEICESTER LEICESTERSHIRE LE3 5GF

Details of Officers of the Company

Company Secretary 1: Address: 23 SHIPLEY ROAD Name: MOHAMMED ZULIPQAR LEICESTER LEICESTERSHIRE LE5 5BX Director 1: Name: **QAISAR YAQUB** Address: 13 CHESTERFIELD ROAD LEICESTER **LEICESTERSHIRE** LE5 5LG Nationality: Occupation: Date of Birth: **DIRECTOR** 15/10/1968 **British** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 20/03/2008

Name:

QAISAR YAQUB

Address:

13 CHESTERFIELD ROAD

Address: LEICESTER

LEICESTERSHIRE

UK

LE5 5LG

Shareholding 2:

55 ORDINARY Shares held as at 20/03/2008

Name:

SHEIKH GHULAM RASOOL ANJUM

Address:

ILI HOUSING COLONY JHANG ROAD FAISALABAD

PAKISTAN FAISALABAD

Authorisation

Authoriser Designation: director

Date Authorised: **09/04/2008**

Authenticated: Yes (E/W)