



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGYIRI LTD**

Company Number: **06188821**

Date of this return: **28/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **74-78 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3XH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DIANNE**

Surname: **MILES**

Former names:

Service Address: **23 HENDERSON CLOSE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 6DY**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MILES**

Former names:

Service Address: **MEADOW VIEW 59 LOW STREET
BENHALL
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1JE**

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

Date of Birth: **1948-04-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

1 ORDINARY Shares held as at 28/03/2010

Name: **NILA AMIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/03/2010

Name: **JENNIFER CULLEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/03/2010

Name: **DEBBIE JONES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/03/2010

Name: **DIANNE MILES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/03/2010

Name: **MARK TAYLOR**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/03/2010

Name: **DAWN WEBSTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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