Companies House
— for the record —

363a (ef)

Annual Return

XSVTHBFK

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **AGORA SWISS PETERSOHN LIMITED**

Company Number: **06298571**

Company Details

Period Ending: **02/07/2009**

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:*
69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW		

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED**

Address: **69 GREAT HAMPTON STREET**
BIRMINGHAM
WEST MIDLANDS
B18 6EW

Director 1 :

Name: **MARITA BUCHHOLZ**

Address: **PANKGRAFENSTR. 12D**
13125 BERLIN
GERMANY

Date of Birth: **19/05/1963** *Nationality:* **German** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 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 02/07/2009**

Name: **WIELAND STEINICH**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **10/07/2009** *Authenticated:* **Yes (E/W)**
