



Companies House
— for the record —

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Annual Return



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Company Name: **AGC FINANCIAL SERVICES LIMITED**

Company Number: **06380879**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**511 CABLE STREET
LONDON
E1W 3ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JON HERBERT STATON**

Address: **50 CHURCH ROAD
RICHMOND
SURREY
TW10 6LN**

Director 1 :

Name: **JOANNE KYLE**

Address: **511 CABLE STREET
LONDON
E1W 3ER**

Date of Birth:

20/11/1978

Nationality:

BRITISH

Occupation:

FINANCIAL CONSULTANT

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name:

JOANNE KYLE

Address:

**511 CABLE STREET
LONDON
E1W 3ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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