



Companies House
— for the record —

AR01 (ef)

Annual Return



X1J005V6

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Company Name: **AGS PROPERTY INVESTMENT LIMITED**

Company Number: **06393888**

Date of this return: **09/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **26 HILLFIELD PARK
WINCHMORE HILL
LONDON
N21 3QH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREAS**

Surname: **IOANNOU**

Former names:

Service Address: **39 WOODLAND WAY
WINCHMORE HILL
LONDON
N21 3QB**

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

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **TEXTILE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS TO VOTING AND DIVIDEND AND ASSET DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **STAVROS CHRISTOFI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREAS IOANNOU**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **GEORGE IOANNOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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