



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGS PROPERTY INVESTMENT LIMITED**

*Company Number:* **06393888**

*Date of this return:* **09/10/2010**

*SIC codes:* **7020**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STAVROS**

*Surname:* **CHRISTOFI**

*Former names:*

*Service Address:* **94 LAKENHEATH  
LONDON  
N14 4RS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STAVROS**

*Surname:*                **CHRISTOFI**

*Former names:*

*Service Address:*        **94 LAKENHEATH  
LONDON  
N14 4RS**

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

*Date of Birth:*    **24/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 2

*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**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE**

*Surname:*                      **IOANNOU**

*Former names:*

*Service Address:*            **64 LINTHORPE ROAD  
COCKFOSTERS  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 9BY**

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

*Date of Birth:*    **25/01/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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* : **33 ORDINARY shares held as at 2010-10-09**  
*Name:* **STAVROS CHRISTOFI**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-10-09**  
*Name:* **ANDREAS IOANNOU**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-10-09**  
*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.