



Companies House
— for the record —

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Annual Return



XNATZ70T

Received for filing in Electronic Format on the: **01/02/2009**

Company Name: **AGOVA LIMITED**

Company Number: **06428051**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 CASSON STREET
TOWER HAMLETS
LONDON
E1 5LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **YORDAN ASSENOV AGOV** *Address:* **17 CASSON STREET
TOWER HAMLETS
LONDON
E1 5LA**

Date of Birth: **26/05/1987** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 15/11/2008 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 15/11/2008

Name: **AGOVA LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/02/2009**

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