



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588V2DE

Company Name: **AGNI WHOLESALE LIMITED**

Company Number: **06441487**

Date of this return: **30/11/2015**

SIC codes: **47710**

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

Situation of Registered Office: **104 GLOUCESTER ROAD
LONDON
SW7 4RH**

Officers of the company

Company Secretary 1

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

Surname: **SARAJ**

Former names:

Service Address: **45 GREAT PORTLAND STREET
LONDON
W1W 7LD**

Company Director 1

Type: **Person**
Full forename(s): **MR SYED KHAQAN BIN**

Surname: **AZAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AGNIESZKA DROZDZIOL

Authorisation

Authenticated

This form was authorised by one of the following:

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