



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

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Company Name: **AGNI ENTERPRISE LTD**

Company Number: **06441487**

Date of this return: **30/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **104 GLOUCESTER ROAD
LONDON
ENGLAND
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): **MISS AGNIESZKA JUSTYNA**

Surname: **DROZDZIOL**

Former names:

Service Address: **HALFACRE PARROTTS CLOSE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1977** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

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 30/11/2014 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.