



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG POL LTD**

Company Number: **06465880**

Date of this return: **20/11/2012**

SIC codes: **69202**

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

Situation of Registered Office: **BERKELEY BUSINESS CENTRE 44 BROADWAY
STRATFORD
LONDON
UNITED KINGDOM
E15 1XH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 BROADWAY
LONDON
UNITED KINGDOM
E15 1XH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANNA ELZBIETA**

Surname: **GAJCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1975** *Nationality:* **POLISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ALLOCATED TO TH ONLY ONE DIRECTOR

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 20/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANNA GAJCY

Authorisation

Authenticated

This form was authorised by one of the following:

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