Companies House
— *for the record* —

AR01 (ef)

Annual Return

Company Name:	**AG POL LTD**
Company Number:	**06465880**
Date of this return:	**20/11/2010**
SIC codes:	**7485** **7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 NEW BOND STREET** **MAYFAIR** **LONDON** **W1S 1RR**

Single Alternative Inspection Location (SAIL)

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

67 HARROW ROAD
LONDON
UNITED KINGDOM
E11 3PS

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: **67 HARROW ROAD**
LEYTONSTONE
LONDON
E11 3PS

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		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars
THE ORDINARY SHARES ARE ALLOCATED TO TH ONLY ONE DIRECTOR

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : **100 ORDINARY shares held as at 2010-11-20**
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.