



Companies House
— for the record —

363a^(ef)

Annual Return



XJGTIAJ0

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **A G P TECH LIMITED**

Company Number: **06570897**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**14A NORTH PARADE
NORTH ROAD
SOUTHALL
MIDDLESEX
UB1 2LF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **FAROOQ AZAM**

Address: **117 HAVELOCK ROAD
SOUTHALL
MIDDLESEX
UB2 4QA**

Date of Birth: **07/09/1978** Nationality: **Indian**

Occupation: **IT ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2009

Name: **AZAM FAROOQ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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