

AR01 (ef)

Annual Return



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08/05/2013

Company Name:

AGL PROJECT MANAGEMENT LTD

Company Number:

06580547

Date of this return:

30/04/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

BRISTOL

Office:

UNITED KINGDOM

BS1 1DP

Officers of the company

ALBION CHAMBERS WEST SMALL STREET

Company Director 1

Type: Person
Full forename(s): ANSLEM

Surname: LOBO

Former names:

Service Address: FLAT 3 PRIME COURT

2 MERIDIAN CLOSE

LONDON

UNITED KINGDOM

NW7 3TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1960 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars		
1 SHARE = 1 VOTE	C		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ANSLEM LOBO

Authorisation

Authenticated

This form was authorised by one of the following:

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