



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19O0379

Company Name: **AGO CONSTRUCTION LIMITED**

Company Number: **06584131**

Date of this return: **02/05/2012**

SIC codes: **43220**
43290
43999

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

Situation of Registered Office: **28-29 THE BROADWAY**
EALING
LONDON
LONDON
UNITED KINGDOM
W5 2NP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GABRIELA**

Surname: **ORENDOWICZ**

Former names:

Service Address: **27 WAVERLEY AVENUE
WEMBLEY MIDDLESEX
LONDON
HA9 6BQ**

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

Date of Birth: **07/09/1964**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES WITH EQUAL RIGHTS			

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 02/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-05-03

Name: **ANNA ORENDOWICZ**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GABRIELA ORENDOWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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