

AR01 (ef)

Annual Return



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Company Name: AGO CONSTRUCTION LIMITED

Company Number: 06584131

Date of this return: **02/05/2013**

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

ALL SHARES WITH EQUAL RIGHTS

Statem	ent of Cap	oital (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 02/05/2013 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 : 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.