



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGO CONSTRUCTION LIMITED**

Company Number: **06584131**

Date of this return: **02/05/2010**

SIC codes: **4521**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNA AGNIESZKA**
Surname: **ORENDOWICZ**
Former names:
Service Address: **27 WAVERLEY AVENUE**
 WEMBLEY
 MIDDLESEX
 HA9 6BQ

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

Date of Birth: **19/04/1985** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director **2**

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 02/05/2010 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 02/05/2010

Name: **ANNA ORENDOWICZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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