Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGO CONSTRUCTION LIMITED**
Company Number:	**06584131**
Date of this return:	**02/05/2016**
SIC codes:	**43220** **43290** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 WAVERLEY AVENUE** **WEMBLEY** **MIDDLESEX** **HA9 6BQ**

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: ****/09/1964** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES WITH EQUAL RIGHTS

Statement of Capital (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 02/05/2016 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.