



Companies House
— for the record —

363a^(ef)

Annual Return



XX9DGBT0

Received for filing in Electronic Format on the: 24/07/2009

Company Name: **A.G. SAMUEL SERVICES (UK) LIMITED**

Company Number: **06588849**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 WINDERMERE
AVENUE
PURFLEET
ESSEX
RM19 1RD**

Details of Officers of the Company

Company Secretary 1:

Name: **AGNIESZKA CIEJEK**

Address: **82 OVERTON ROAD
ABBEY WOOD
LONDON
SE2 9SE**

Director 1 :

Name: **IZUCHUKWU SAMUEL
EZEKOLONKWOR**

Address: **82 OVERTON ROAD
ABBEY WOOD
LONDON
SE2 9SE**

Date of Birth: **03/05/1979**

Nationality: **Nigerian**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name:

CIEJEK AGNIESZKA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

SAMUEL LZUCHKWU EZEKOLONKWOR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**