



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/07/2010**

XLTLTSLT

*Company Name:* **AGS BUSINESS CONSULTANCY LIMITED**

*Company Number:* **06599108**

*Date of this return:* **21/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **55 JADE CLOSE  
BECKTON  
LONDON  
UNITED KINGDOM  
E16 3TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NAYCHI TIN**

*Surname:* **KYAW**

*Former names:*

*Service Address:* **55 JADE CLOSE  
BECKTON  
LONDON  
E16 3TZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANIL KUMAR**

*Surname:*                                **KASULA**

*Former names:*

*Service Address:*                        **8 BERBERIS COURT  
HONEYSUCKLE CLOSE  
ILFORD  
ESSEX  
IG1 2FT**

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

*Date of Birth:*    **17/04/1970**                                *Nationality:*    **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAS EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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* : **0 ORDINARY shares held as at 2010-05-21**  
**50 shares transferred on 2009-10-01**

*Name:* **NAY CHI TIN KYAWE**

*Shareholding 2* : **100 ORDINARY shares held as at 2010-05-21**

*Name:* **ANIL KUMAR KASULA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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