



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGUSTA INVESTMENT CO PLC**

Company Number: **06608132**

Date of this return: **02/06/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

*Registered or
principal address:* **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK RANDOLPH**

Surname: **DYER**

Former names:

Service Address: **34 OYSTER WHARF
18 LOMBARD ROAD
LONDON
UNITED KINGDOM
SW11 3RJ**

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

Date of Birth: **05/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANNE MURIEL**

Surname: **LEVINSON**

Former names:

Service Address: **BUZON 57 C/JAUME PROHENS. 1
S'HORTA 07669
MALLORCA**

Country/State Usually Resident: **MALLORCA**

Date of Birth: **09/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK RANDOLPH DYER**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **DIANNE MURIEL LEVINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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