



Companies House

**AR01** (ef)

**Annual Return**



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**X58E1OE3**

*Company Name:* **AGUSTA INVESTMENT CO PLC**

*Company Number:* **06608132**

*Date of this return:* **02/06/2016**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **73 CORNHILL  
LONDON  
EC3V 3QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E L SERVICES LTD**

*Registered or  
principal address:* **73 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03079460**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **DYER**

*Former names:*

*Service Address:*                **FLAT 22 405 KINGS ROAD  
CHELSEA  
LONDON  
SW10 0BD**

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

*Date of Birth:*    **\*\*/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LEVINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/06/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **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.