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Annual Return



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Company Name: AGONAS LTD

Company Number: 06688071

Company Details

Period Ending: 03/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

SUITE 72 CARIOCCA BUSINESS PARK MANCHESTER LANCASHIRE GB-ENG M40 8BB

Details of Officers of the Company

Director 1:

Name: MR JOHN BRAGONAS Address: KALIPADO 30 ZAKYNTHOS

GREECE GRC TK29100

Date of Birth: Nationality: Occupation:

03/02/1955 BRITISH TRAVEL AGENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/09/2009

Name: JOHN BRAGONAS

Address:

Authorisation

Date Authorised: 16/12/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ \bf administrator}$