



Companies House

AR01 (ef)

Annual Return



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X30KAVGY

Company Name: **AGPO LIMITED**

Company Number: **06706096**

Date of this return: **24/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **128 MALVERN ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 9LH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ELIF**

Surname: **CINISLI**

Former names:

Service Address: **YEDPA TICARET MERKEZI A CADDES NO 51
KAYISDAGI-UMRANIYE
ISTANBUL
P.K 34779
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **10/05/1964**

Nationality: **TURKISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MUSTAFA**

Surname: **OZER**

Former names:

Service Address: **YEDPA TICARET MERKEZI A CADDES NO 51
KAYISDAGI-UMRANIYE
ISTANBUL
P.K 34779
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **10/11/1955** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIF CINISLI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA OZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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