Companies House

AR01 (ef)

Annual Return

Company Name:	**AGPO LIMITED**
Company Number:	**06706096**
Date of this return:	**24/09/2015**
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: ****/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: ****/11/1955**   *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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.