



Companies House
— for the record —

AR01 (ef)

Annual Return



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X68BJYRU

Company Name: **AAGY LIMITED**

Company Number: **06733212**

Date of this return: **24/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **90 BRIXTON HILL
LONDON
UNITED KINGDOM
SW2 1QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SALVATORE**

Surname: **BALIVO**

Former names:

Service Address: **78A WOLFINGTON ROAD
LONDON
SE27 0RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **GIANLUCA**

Surname: **APREA**

Former names:

Service Address: **78A WOLFINGTON ROAD
LONDON
SE27 0RQ**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/12/1971**

Nationality: **ITALIAN**

Occupation: **BROKER**

Company Director 2

Type: **Person**
Full forename(s): **SALVATORE**

Surname: **BALIVO**

Former names:

Service Address: **78A WOLFINGTON ROAD
WEST NORWOOD
LONDON
SE27 0RQ**

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

Date of Birth: **06/10/1967** *Nationality:* **ITALIAN**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL CARRYING THE SAME VOTING 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 24/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SALATORE BALIVO**

Authorisation

Authenticated

This form was authorised by one of the following:

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