Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/10/2013**

X2K0ZYE2

Company Name:	**AAGY LIMITED**
Company Number:	**06733212**
Date of this return:	**24/10/2013**
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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL CARRYING THE SAME VOTING RIGHTS

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 24/10/2013 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 : **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.