



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2012**

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Company Name: **AGUSHIA LIMITED**

Company Number: **06804957**

Date of this return: **15/03/2012**

SIC codes: **56101**

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

Situation of Registered Office: **C/O C/O MCAK & CO
NO 15 1ST FLOOR
167 - 169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS AGNIESZKA**

Surname: **ILSKA**

Former names:

Service Address: **25A COOPER ROAD
LONDON
UNITED KINGDOM
NW10 1BG**

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

Date of Birth: **09/09/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **KASSAM**

Former names: **KASSAM**

Service Address: **139 CLARENCE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3TY**

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

Date of Birth: **27/11/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHILPA**

Surname: **MAWJI**

Former names:

Service Address: **SAMONSHI PARK VIEW ROAD**
 WOLDINGHAM
 SURREY
 ENGLAND
 CR3 7DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMEN**

Company Director 4

Type: **Person**

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

Surname: **YOUSSEF**

Former names:

Service Address: **25A COOPER ROAD,
LONDON
UNITED KINGDOM
NW10 1BG**

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

Date of Birth: **15/03/1977**

Nationality: **BRITISH**

Occupation: **RESTAURANTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS SHARES RANK PAI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **AGNIESZKA ILSKA**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **PARKVIEW CAPITAL LLP**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **JAD YOUSSEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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