



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12CPPEW

Company Name: **AGPH LIMITED**

Company Number: **06809889**

Date of this return: **04/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **9 REDWOOD DRIVE
ASCOT
BERKSHIRE
SL5 0LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GURVINDER SINGH**

Surname: **BAINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GURVINDER SINGH**

Surname: **BAINS**

Former names:

Service Address: **9 REDWOOD DRIVE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0LW**

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

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PERMINDER**

Surname: **BAINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1980**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS RIGHTS, VOTING RIGHTS AND DISTRIBUTION RIGHTS (INCLUDING UPON WINDING UP)

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 04/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GURVINDER SINGH BAINS**

Name: **PERMINDER BAINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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