Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2013**

X25L07CH

Company Name:	**AGNC SERVICES & SOLUTIONS LIMITED**
Company Number:	**06849792**
Date of this return:	**17/03/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LASER HOUSE 132-140** **GOSWELL ROAD** **LONDON** **EC1V 7DY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DIETRICH GEORG**

Surname: **BODEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1958** *Nationality:* **GERMAN**

Occupation: **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

ALL SHARES RANK EQUALLY FOR VOTING , DIVIDENDS AND CAPITAL DISTRIBUTION

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 17/03/2013 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: **INES KLEWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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