

AR01 (ef)

Annual Return



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XMIZCO77

Company Name: AGITAVI RESEARCH (EUROPE) LIMITED

Company Number: **06978660**

Date of this return: 03/08/2010

SIC codes: **8042**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 SHEET STREET

WINDSOR BERKSHIRE SL4 1BG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JYOTIR MOY

Surname: BANERJEE

Former names:

Service Address: 8 HARFIELD ROAD

SUNBURY ON THAMES

MIDDLESEX TW16 5PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-03

Name: JYOTIR BANERJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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