

AR01 (ef)

Annual Return



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Company Name: AG SCRAP METAL INC. LIMITED

Company Number: 07030683

Date of this return: 25/09/2011

SIC codes: **7415**

Company Type: Private company limited by shares

Situation of Registered

Office:

122-126 TOOLEY STREET

LONDON

UNITED KINGDOM

SE1 2TU

Officers of the company

Company Director 1

Type: Person

Full forename(s): ARTHUR KEITH

Surname: BARBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1932 Nationality: BRITISH

Occupation: CONSULTANT

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 parti	culars		

ONE VOTE PER ONE SHARE.

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 25/09/2011 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 : 0 ORDINARY shares held as at 2011-09-25

Name: ALEKSANDR KHENKIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-25

Name: TATIANA SUMATOKHINA

Authorisation

Authenticated

This form was authorised by one of the following:

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