



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGL SUPPLY LIMITED**

Company Number: **07077671**

Date of this return: **16/11/2011**

SIC codes: **46470**

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

Situation of Registered Office: **8 STRYD TEGEINGL
BAGILLT
UNITED KINGDOM
CH6 6AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKASZ ANDRZEJ**

Surname: **GRODOWSKI**

Former names:

Service Address: **8 STRYD TEGEINGL
BAGILLT
UNITED KINGDOM
CH6 6AS**

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

Date of Birth: **26/11/1980** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: LUKASZ ANDRZEJ GRODOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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