



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TAZPD

Company Name: **Agp Europe Limited**

Company Number: **07149591**

Date of this return: **08/02/2015**

SIC codes: **45310**

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

Situation of Registered Office: **35 STOCKDALE DRIVE WHITTLE HALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 3RU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **CLIFF**

Former names:

Service Address: **35 STOCKDALE DRIVE WHITTLE HALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 3RU**

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

Date of Birth: **25/05/1981** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CLIFF/AGP EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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