



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAG PRO SERVICES LIMITED**

Company Number: **07222580**

Date of this return: **31/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **61 SELWOOD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 9HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ALEKSANDR PAUL

Surname: GEKHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1974 Nationality: BRITISH

Occupation: PROFESSIONAL

Company Director 2

Type: **Person**
Full forename(s): ANNA

Surname: GEKHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SURREY

Date of Birth: 28/07/1981 Nationality: RUSSIAN FEDERATION

Occupation: PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/12/2012 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 A shares held as at the date of this return
Name: ALEKSANDR GEKHT

Shareholding 2 : 0 A shares held as at the date of this return
500 shares transferred on 2012-01-31
Name: ANNA GEKHT

Authorisation

Authenticated

This form was authorised by one of the following:

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