



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGSONAD LIMITED**

Company Number: **07273464**

Date of this return: **04/06/2011**

SIC codes: **7414**
7450

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

Situation of Registered Office: **STERLING HOUSE FULBOURNE ROAD**
LONDON
ENGLAND
E17 4EE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM GUY**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 15 255 OLD FORD ROAD
LONDON
UNITED KINGDOM
E3 5PT**

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

Date of Birth: **04/10/1979** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTA**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 04/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-04
Name: ADAM GUY JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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