



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG Productions Limited**

Company Number: **07328209**

Date of this return: **10/05/2012**

SIC codes: **90020**

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

Situation of Registered Office: **BARROW FARM NORTH BARROW
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 7LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **GOUROUNLIAN**

Former names:

Service Address: **FLAT 5 78 FAIRHAZEL GARDENS
LONDON
ENGLAND
NW6 3SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1980** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INLCUDING ON WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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