

AR01 (ef)

Annual Return



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Company Name:

AG Productions Limited

Company Number:

07328209

Date of this return:

10/05/2013

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 1

Type: Person

Full forename(s): MR ARTHUR

Surname: GOUROUNLIAN

Former names:

Service Address: FLAT 1 53A ABBEVILLE ROAD

LONDON ENGLAND SW4 9JX

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 Number allotted 1
Aggregate nominal 1
value
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 shares held as at the date of this return

Name: ARTHUR GOUROUNLIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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