



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS ALPAMA GLOBAL SERVICES UK, LTD.**

Company Number: **07403250**

Date of this return: **11/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **2ND FLOOR (COOKE) HILLSIDE HOUSE
2-6 FRIERN PARK NORTH FINCHLEY
LONDON
N12 9BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JESUS CALDERON**

Surname: **PALACIOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/07/1959**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL AND EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **TARNOW INVESTMENT SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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