



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agaoglu Global Investment Limited**

Company Number: **07632127**

Date of this return: **12/05/2012**

SIC codes: **41100**
41201
68100
68209

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

Situation of Registered Office: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director 1

Type: **Person**

Full forename(s): ALICAN

Surname: IBRAHIMAGAOGLU

Former names:

Service Address: **BARBAROS MH. HALK CADDESİ AGAOGLU MY WORLD
DIAMOND NO: V2 -2 / 11
ATASEHIR / ISTANBUL
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **23/11/1986**

Nationality: **TURKISH**

Occupation: **SALES MARKETING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 12/05/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **AKDENIZ INSAAT VE EGITIM HIZMETLERI A.S.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-12
Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **ALICAN IBRAHIMAGAOGLU**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **ALI IBRAHIMAGAOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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