



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PEAW1

Company Name: **AGB1995 LIMITED**

Company Number: **07944264**

Date of this return: **09/02/2013**

SIC codes: **69102**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GIULIA**

Surname: **BREGANI**

Former names:

Service Address: **VIA SIMONE D'ORSENIGO 5
MILAN 20135
ITALY**

Company Director **1**

Type: **Person**

Full forename(s): **GIOVANNA**

Surname: **GROSSI**

Former names:

Service Address: **5 VIA SIMONE D'ORSENIGO
MILAN 20135
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/01/1958**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 09/02/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **GIOVANNA GROSSI**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI BREGANI**

Shareholding 3 : **340 ORDINARY shares held as at the date of this return**
Name: **GIULIA BREGANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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