



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGB BUILDING LIMITED**

Company Number: **08074041**

Date of this return: **20/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **51 CONIFER GARDENS
LONDON
SW16 2TY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDRZEJ**

Surname: **MASLAK**

Former names:

Service Address: **51 CONIFER GARDENS
LONDON
UNITED KINGDOM
SW16 2TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1981** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCIN**

Surname: **ZYWICKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1979** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDRZEJ MASLAK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCIN ZYWICKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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