



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DK5ECA**

*Company Name:* **AGC REFURBUILD LTD**

*Company Number:* **08075797**

*Date of this return:* **21/05/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **2A MAYGROVE ROAD  
LONDON  
ENGLAND  
NW6 2EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. CIPRIAN NICOLAE**

*Surname:*                            **CERCHEZ**

*Former names:*

*Service Address:*                **FLAT 10 LUPUS HOUSE  
11&13 MACKLIN STREET  
LONDON  
ENGLAND  
WC2B 5NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1980**                                *Nationality:*    **ROMANIAN**

*Occupation:*    **CONSTRUCTION**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 held as at the date of this return**  
*Name:* **CIPRIAN NICOLAE CERCHEZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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