



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGC TELECOMS LTD.**

Company Number: **08214979**

Date of this return: **14/09/2013**

SIC codes: **61100**

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

Situation of Registered Office: **37 STANLEY STREET
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 5AL**

Officers of the company

Company Secretary 1

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

Surname: **AZAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1972** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 PREFERENCE shares held as at the date of this return**
Name: **AKHTAR KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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