



Annual Return

Company Name: **AGSA WEALTH MANAGEMENT LIMITED**

Company Number: **08567846**



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Company Name: **AGSA WEALTH MANAGEMENT LIMITED**

Company Number: **08567846**

Date of this return: **13/06/2016**

Sic Codes: **66220**

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

Situation of **PROGRESS HOUSE 404 BRIGHTON ROAD SOUTH CROYDON**

Registered Office: **SURREY**

CR2 6AN

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEX JEFFREYS**
Surname: **REEVES**
Service Address: **PROGRESS HOUSE 404 BRIGHTON ROAD SOUTH CROYDON
ENGLAND CR2 6AN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS STEPHANIE NATALIA**
Surname: **REEVES**
Service Address: **PROGRESS HOUSE 404 BRIGHTON ROAD SOUTH CROYDON
ENGLAND CR2 6AN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **51 ORD shares held as at the date of this return**
Name: **ALEX JEFFREYS REEVES**

Shareholding 2: **49 ORD shares held as at the date of this return**
Name: **STEPHANIE NATALIA REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

