



Companies House

AR01 (ef)

Annual Return



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Company Name: **AG MONTAGGI LTD**

Company Number: **08717402**

Date of this return: **03/10/2014**

SIC codes: **43320**

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

Situation of Registered Office: **THIRD FLOOR EAST 12 BRIDEWELL PLACE
LONDON
UNITED KINGDOM
EC4V 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINCOLN SECRETARIES LIMITED**

Registered or principal address: **3 THE SHRUBBERIES GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04382026**

Company Director 1

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

Surname: **GALLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1983** *Nationality:* **ITALIAN**
Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<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 PURPOSE. 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>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **125 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRO GALLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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