



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DOAD6

Company Name: **AG ASSET MANAGEMENT LIMITED**

Company Number: **09646588**

Date of this return: **09/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **GSM HOUSE, 1E THE RIDGEWAY
LONDON
ENGLAND
N11 3LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPM SERVICES LTD**

*Registered or
principal address:* **1E THE RIDGEWAY
LONDON
ENGLAND
N11 3LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03734353**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMIR ALEXANDER**

Surname: **FARDGHASSEMI**

Former names:

Service Address: **3201 WILSHIRE BLVD 210 SANTA MONICA
CA 90403
LOS ANGELES 90024
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1990**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 09/02/2016 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: **AMIR ALEXANDER FARDGHASSEMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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