



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CTAGNL**

*Company Name:* **A.G.N. CONSTRUCTIONS LIMITED**

*Company Number:* **SC158978**

*Date of this return:* **04/07/2012**

*SIC codes:* **68100**  
**68209**  
**41100**  
**42990**

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

*Situation of Registered Office:* **13 ROYAL CRESCENT**  
**GLASGOW**  
**G3 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALI AKBAR**

*Surname:* **NAJAFIAN**

*Former names:*

*Service Address:* **11 MACKENZIE GARDENS  
EAST KILBRIDE  
GLASGOW  
G74 4SA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALI AKBAR**

*Surname:*                                **NAJAFIAN**

*Former names:*

*Service Address:*                        **11 MACKENZIE GARDENS  
EAST KILBRIDE  
GLASGOW  
G74 4SA**

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

*Date of Birth:*    **24/04/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GHOLAM REZA**

*Surname:* **NAJAFIAN**

*Former names:*

*Service Address:* **21 MACKENZIE GARDENS  
STEWARTFIELD  
EAST KILBRIDE  
G74 4SA**

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

*Date of Birth:* **25/01/1954**

*Nationality:* **IRANIAN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALI AKBAR NAJAFIAN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GHOLAM REZA NAJAFIAN

## *Authorisation*

*Authenticated*

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

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