



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return

COMPANIES HOUSE

THE HAID

GBH

Company Number SC158978

Company Name in full AGN CONSTRUCTIONS LTD

### Date of this return

The information in this return is made up to

Day Month Year

04/07/2009

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

04/07/2010

### Registered Office

Show here the address at the date of  
this return.

13 ROYAL CRESCENT

Any change of  
registered office  
must be notified  
on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G3 7LL AISL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

7020

7011

7012

If the code number cannot be determined,  
give a brief description of principal activity.

MONDAY



\*SDA4PETF\*

SCT 09/11/2009 552

COMPANIES HOUSE

SCT 20/10/2009 284

COMPANIES HOUSE

3e

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered office

Post town

County / Region

UK Postcode

LLLL LLL

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

LLLL LLL

### Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

ALI AKBAR

Surname

NAJAFI

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

11 MACKENZIE GARDENS

STEWARTFIELD

Post town

EAST KILBRIDE

County / Region

UK Postcode

G74 4LSA

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ \*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

MR

Day Month Year

Date of birth

24/04/1956

Forename(s)

AL ALBAR

Surname

NAJAFAN

Address \*\*

11 MACKENZIE GARDENS

STEWARTFIELD

Post town

EAST KILBRIDE

County / Region

UK Postcode

G74 4SA

Country

Nationality

BRITISH

Business occupation

BUSINESSMAN

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

Date of birth

25/01/1984

Forename(s)

GHOLAM REZA

Surname

NAJAFAN

Address \*\*

21 MACKENZIE GARDENS

STEWARTFIELD

Post town

EAST KILBRIDE

County / Region

UK Postcode

G74 4SA

Country

Nationality

IRANIAN

Business occupation

BUSINESSMAN

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£1.00
<b>Totals</b>	100	£1.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A.A. NASSAFI

Date

19.10.09.

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number \_\_\_\_\_  
Company name in full \_\_\_\_\_

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALI AKBAR NAJAFIAN</u>	<u>ORD 50</u>		
Name <u>GHOLAM REZA NAJAFIAN</u>	<u>ORD 50</u>		
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			