



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC158978**

Date of this return: **04/07/2011**

SIC codes: **4521**
7011
7012
7020

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : 50 ORDINARY shares held as at 2011-07-04
Name: ALI AKBAR NAJAFIAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-04
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.