



Companies House
— for the record —

AR01 (ef)

Annual Return



XU6FQORH

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Company Name: **AGIR (UK) LIMITED**

Company Number: **05557570**

Date of this return: **08/09/2010**

SIC codes: **5552**

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

Situation of Registered Office: **33A NORTH STREET
EMSWORTH
HANTS
PO10 7DA**

Officers of the company

Company Secretary 1

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

Surname: **GUNVER**

Former names:

Service Address: **11 RUSSELL STREET
CHICHESTER
W SUSSEX
PO19 7EL**

Company Director 1

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

Surname: **DURGUN**

Former names:

Service Address: **33A NORTH STREET
EMSWORTH
HAMPSHIRE
PO10 7DA**

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

Date of Birth: **18/02/1981** *Nationality:* **TURKISH**

Occupation: **RESNRANTEUR**

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

ALL THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS

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 08/09/2010 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 : 100 ORDINARY shares held as at 2010-09-08
Name: GIYASETTIN DURGUN

Authorisation

Authenticated

This form was authorised by one of the following:

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