



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGMIN UK LTD**

Company Number: **10049211**

Date of this return: **09/03/2016**

SIC codes: **25110**
43999
55900
99000

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD**
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB

Officers of the company

Company Director 1

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

Surname: **GOLA**

Former names:

Service Address: **20 VIA OBERDAN
VERONA
ITALY
37121**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1954** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/03/2016 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2016-03-08

Name: **GIUSEPPE GOLA**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **AGMIN ITALY S.P.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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