



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	A G Networks Uk Ltd
<i>Company Number:</i>	07822748
<i>Date of this return:</i>	25/10/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LUMINOUS 300 SOUTH ROW MILTON KEYNES ENGLAND MK9 2FR

Officers of the company

Company Secretary 1

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

Surname: **GOVARIA**

Former names:

Service Address: **14 SORREL ROAD
LEICESTER
UNITED KINGDOM
LLE5 1TE**

Company Director 1

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

Surname: **GOVARIA**

Former names:

Service Address: **14 SORREL ROAD
LEICESTER
UNITED KINGDOM
LLE5 1TE**

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

Date of Birth: **15/04/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 25/10/2012 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 : **100 ORD shares held as at the date of this return**
Name: **MAQSUD GOVARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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