



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A G N TRADING UK LTD**

Company Number: **05876270**

Date of this return: **14/07/2010**

SIC codes: **5241**

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

Situation of Registered Office: **38 SKEGBY ROAD
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAJIA**

Surname: **FOX**

Former names:

Service Address: **28 SOUTHWELL ROAD WEST
MANSFIELD
NOTTINGHAMSHIRE
NG18 4EN**

Company Director **1**

Type: **Person**
Full forename(s): **GILBERT**

Surname: **FOX**

Former names:

Service Address: **28 SOUTHWELL ROAD WEST
MANSFIELD
NOTTINGHAMSHIRE
NG18 4EN**

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

Date of Birth: **07/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NAJIA**

Surname: **FOX**

Former names:

Service Address: **28 SOUTHWELL ROAD WEST
MANSFIELD
NOTTINGHAMSHIRE
NG18 4EN**

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

Date of Birth: **08/01/1963**

Nationality: **MOROCCAN**

Occupation: **SECRETARY DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : **2 ORDINARY shares held as at 2010-07-14**
Name: **GILBERT FOX**

Name: **NAJIA FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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