



Companies House
— for the record —

363a_(ef)

Annual Return



XWMD5805

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Company Name: **AG-TMC LIMITED**

Company Number: **04168794**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**46 GODOLPHIN ROAD
LONDON
W12 8JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA POMPEA ARCHETTA** *Address:* **46 GODOLPHIN ROAD
LONDON
W12 8JF**

Director 1 :

Name: **FABIO CAPUSSELA** *Address:* **6 VIA CILEA
PIOLTELLO (MILAN)
20090
ITALY
20090**

Date of Birth: **01/06/1968** *Nationality:* **ITALIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTONIO FERRUGGIA** *Address:* **VIA LESSONA NO 8
BERGAMO
24100
ITALY**

Date of Birth: **30/03/1944** *Nationality:* **ITALIAN** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2009

Name: **PAPALIA MIRELLA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name: **PENNUCCI GIULIO**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**