

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

27/04/2016

Company Name:

AGULA ENTERPRISES LIMITED

Company Number:

09698558

Date of this return:

27/04/2016

SIC codes:

52290

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 WALTHAM AVENUE

HAYES

MIDDLESEX ENGLAND UB3 1TA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HAMID

Surname: NASEEB

Former names:

Service Address: 34 WALTHAM AVENUE

HAYES

MIDDLESEX ENGLAND UB3 1TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1977 Nationality: PAKISTANI

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 A ORDINARY shares held as at the date of this return

15 shares transferred on 2015-08-14

Name: ABDUL WAHID

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return

85 shares transferred on 2015-08-14

Name: AGNIESZKA KAMILA LIPOWSKA

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: HAMID NASEEB

Authorisation

Authenticated

This form was authorised by one of the following:

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