



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.AGIUS (SCOOTERS) LIMITED**

Company Number: **00574826**

Date of this return: **31/12/2012**

SIC codes: **45400**

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

Situation of Registered Office: **363 EDGWARE ROAD,
LONDON
W2 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN CECILIA**

Surname: **AGIUS**

Former names:

Service Address: **6 PALACE COURT GARDENS
MUSWELL HILL
LONDON
N10 2LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA ANN CECILIA**

Surname: **AGIUS**

Former names:

Service Address: **6 PALACE COURT GARDENS
MUSWELL HILL
LONDON
N10 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **AGIUS**

Former names:

Service Address: **6 PALACE COURT GARDENS
MUSWELL HILL
LONDON
N10 2LB**

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

Date of Birth: **08/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLAUDIA NATASHA**

Surname: **AGIUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969** Nationality: **ENGLISH**

Occupation: **SALES ASSISTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID ANTON**

Surname: **AGIUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1976** Nationality: **ENGLISH**

Occupation: **WORKSHOP 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

ALL FULLY PAID UP ORDINARY SHARES CARRY EQUAL RIGHTS AS TO VOTING/DIVIDENDS ETC.

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 31/12/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CLAUDE AGIUS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN CECILIA AGIUS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTON AGIUS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA NATASHA AGIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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