



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGZ LIMITED**

*Company Number:* **04363242**

*Date of this return:* **08/02/2013**

*SIC codes:* **20140**

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

*Situation of Registered Office:* **15A CITY BUSINESS CENTRE  
LOWER ROAD  
LONDON  
UNITED KINGDOM  
SE16 2XB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RINALDI**

Former names:

Service Address: **63 RUE DES CHATAIGNIERS  
B 7100 ST. VAAST  
BELGIUM**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAHAM ALAN JAMES**

Surname: **GARDNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/01/1950** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- 1) ONE VOTE PER SHARE 2) ALL SHARES TO RANK PARRI PASSU WITH RESPECT TO DIVIDEND PAYMENTS  
3) ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DISTRIBUTION OF SURPLUS ON LIQUIDATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SYNAGREEN LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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