



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. BISSET & COMPANY LIMITED**

Company Number: **05602684**

Date of this return: **25/10/2010**

SIC codes: **6712**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1W 5DR**

Officers of the company

Company Secretary 1

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

Surname: **KAVAZ**

Former names:

Service Address: **110 CHARTRIDGE WESTMORELAND ROAD
WALWORTH
LONDON
UNITED KINGDOM
SE17 2DA**

Company Director ***I***

Type: **Person**
Full forename(s): **ALFRED GEORGE**

Surname: **BISSET**

Former names:

Service Address: **8 SOUTH TRAIL
DARIEN
FAIRFIELD
CT 06820
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/02/1941** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DONALD GERARD**

Surname: **FEENEY**

Former names:

Service Address: **45 COE AVENUE
STRATFORD
CT 06614
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/01/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATION OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ULF JOHAN**

Surname: **LINDAHL**

Former names:

Service Address: **21 WEST VIEW PLACE**
 RIVERSIDE
 CT 06878
 USA

Country/State Usually Resident: **USA**

Date of Birth: **26/12/1953** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR CRISTOFORO CARLO EMANUELE**

Surname: **ROCCO DI TORREPADULA**

Former names:

Service Address: **31 DE VERE GARDENS
LONDON
W8 5AW**

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

Date of Birth: **23/11/1951** *Nationality:* **ITALIAN**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN GEOFFREY**

Surname: **SINGLETON**

Former names:

Service Address: **18A WEST LENNOX DRIVE
HELENSBURGH
DUNBARTONSHIRE
G84 9AB**

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

Date of Birth: **09/02/1947** *Nationality:* **BRITISH**
Occupation: **SENIOR INV CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : 100000 ORDINARY shares held as at 2010-10-25
Name: A.G.BISSET & CO INC

Authorisation

Authenticated

This form was authorised by one of the following:

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