



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGALMA FINE ART LTD**

Company Number: **08761484**

Date of this return: **05/11/2014**

SIC codes: **90030**

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

Situation of Registered Office: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOGBENS DUNPHY SECRETARIES LTD**

*Registered or
principal address:* **FIRST FLOOR 104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05243915**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **PAMPOULIDES**

Former names:

Service Address: **FLAT A 46 ST. GEORGE'S DRIVE
LONDON
UNITED KINGDOM
SW1V 4BT**

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

Date of Birth: **28/06/1975**

Nationality: **UK CITIZEN**

Occupation: **ART DEALER**

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

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

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 05/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREAS PAMPOULIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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