



Companies House

AR01 (ef)

Annual Return



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Company Name: **Afriag Limited**

Company Number: **08661859**

Date of this return: **23/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **202 STRAND
LONDON
UNITED KINGDOM
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **LENIGAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **12/05/1961**

Nationality: **AUSTRALIAN**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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: AFRIAG PLC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-09-13
Name: COZINIX LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-08-23
Name: MILFORD NOMINEES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-08-23
Name: MILNOM 1002 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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