



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **AGIR (UK) LIMITED**

*Company Number:* **05557570**

*Date of this return:* **08/09/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **33A NORTH STREET  
EMSWORTH  
HANTS  
PO10 7DA**

### Officers of the company

*Company Secretary 1*

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

*Surname:* **GUNVER**

*Former names:*

*Service Address:* **11 RUSSELL STREET  
CHICHESTER  
W SUSSEX  
PO19 7EL**

*Company Director* 1

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

*Surname:* **DURGUN**

*Former names:*

*Service Address:* **33A NORTH STREET  
EMSWORTH  
HAMPSHIRE  
PO10 7DA**

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

*Date of Birth:* **18/02/1981** *Nationality:* **TURKISH**

*Occupation:* **RESNRANTEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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* : 100 ORDINARY shares held as at 2011-09-08  
*Name:* GIYASETTIN DURGUN

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### *Authorisation*

*Authenticated*

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

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