



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAG PRO SERVICES LIMITED**

*Company Number:* **07222580**

*Date of this return:* **31/12/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **61 SELWOOD ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 9HS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ALEKSANDR PAUL**

Surname: **GEKHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1974** Nationality: **BRITISH**

Occupation: **PROFESSIONAL**

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*Company Director* 2

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

Surname: **GEKHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SURREY**

Date of Birth: **28/07/1981** Nationality: **BRITISH**

Occupation: **PROFESSIONAL**

## Statement of Capital (Share Capital)

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|                               |            |                                |             |
|-------------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>1000</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |            |                                |             |
| <b>FULL VOTING RIGHTS</b>     |            |                                |             |

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **1000 A shares held as at the date of this return**  
*Name:* **ALEKSANDR GEKHT**

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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.