



Companies House
— for the record —

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Annual Return



X44JL05E

Received for filing in Electronic Format on the: 30/05/2008

Company Name: **A & G GRIFFITHS LIMITED**

Company Number: **01169103**

Company Details

Period Ending: **15/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**61 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
UNITED KINGDOM
B3 1PX**

*Register of
Members Address:*

**61 CHARLOTTE
STREET
ST PAULS SQUARE
BIRMINGHAM
UNITED KINGDOM
B3 1PX**

*Register of Debenture
Holders Address:*

**61 CHARLOTTE
STREET
ST PAULS SQUARE
BIRMINGHAM
UNITED KINGDOM
B3 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MARY GRIFFITHS**

Address: **TREGARN COURT LANGSTONE
NEWPORT
GWENT
NP18 2JJ**

Director 1 :

Name: **MR GRAHAM GRIFFITHS**

Address: **TREGARN COURT LANGSTONE
NEWPORT
GWENT
NP18 2JJ**

Date of Birth:

24/05/1949

Nationality:

British

Occupation:

SALVAGE MERCHANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 51 | GBP51.000 |
| <i>TOTALS</i> | 51 | GBP51.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/05/2008

Name:

GRAHAM GRIFFITHS

Address:

**TREGARN COURT LANGSTONE
NEWPORT
GWENT
NP18 2JJ**

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2008

Name:

LINDA MARY GRIFFITHS

Address:

**TREGARN COURT LANGSTONE
NEWPORT
GWENT
NP18 2JJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**