



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

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

Company Number: **01169103**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**THE COUNTING HOUSE
61 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1PX**

*Register of
Members Address:*

**THE COUNTING HOUSE
61 CHARLOTTE
STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1PX**

*Register of Debenture
Holders Address:*

**THE COUNTING HOUSE
61 CHARLOTTE
STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MARY GRIFFITHS**

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

Director 1 :

Name: **MR GRAHAM GRIFFITHS**

Address: **TREGARN COURT LANGSTONE
NEWPORT
GWENT
UNITED KINGDOM
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
<i>TOTALS</i>		
	51	GBP51.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name:

GRAHAM GRIFFITHS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2009

Name:

LINDA MARY GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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