



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEGIN5WX**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:*    **A G R INTERIORS LIMITED**

*Company Number:*   **01537912**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

**28 VICTORIA ROAD  
DISS  
NORFOLK  
IP22 4HW**

*Register of  
Members Address:*

**28 VICTORIA ROAD  
DISS  
NORFOLK  
IP22 4HW**

*Register of Debenture  
Holders Address:*

**28 VICTORIA ROAD  
DISS  
NORFOLK  
IP22 4HW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW GEORGE  
RACKHAM**

*Address:* **10 PAVILION COURT  
ROYDON  
DISS  
NORFOLK  
IP22 5SP**

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### *Director 1 :*

*Name:* **ANDREW GEORGE  
RACKHAM**

*Address:* **10 PAVILION COURT  
ROYDON  
DISS  
NORFOLK  
IP22 5SP**

*Date of Birth:*

**08/10/1966**

*Nationality:*

**British**

*Occupation:*

**BUILDER**

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### *Director 2 :*

*Name:* **KEITH WESLEY RACKHAM**

*Address:* **THE LAURELS DENMARK HILL  
DISS  
NORFOLK  
IP22 1AB**

*Date of Birth:*

**30/08/1945**

*Nationality:*

**British**

*Occupation:*

**MASON**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 26/10/2008**  
**1000 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **PERFITT HOLDINGS LTD**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 26/10/2008**

*Name:* **ANDREW RACKHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

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