



Companies House
— for the record —

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Annual Return



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Company Name: A & G INTERNATIONAL LIMITED

Company Number: 02430783

Company Details

Period Ending: 24/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**THE MEADOWS LANE
TOP FARM
WHITLEY ROAD
WHITLEY DEWSBURY
WF12 0LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY ELIZABETH
WRAITHMELL**

Address: **THE MEADOWS LANE TOP FARM
WHITLEY ROAD WHITLEY
DEWSBURY
WEST YORKSHIRE
WF12 0LQ**

Director 1 :

Name: **AUDREY ELIZABETH
WRAITHMELL**

Address: **THE MEADOWS LANE TOP FARM
WHITLEY ROAD WHITLEY
DEWSBURY
WEST YORKSHIRE
WF12 0LQ**

Date of Birth: **25/05/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **GEOFFREY WRAITHMELL**

Address: **THE MEADOWS WHITLEY ROAD,
WHITLEY
DEWSBURY
WEST YORKSHIRE
WF12 0NQ**

Date of Birth: **04/10/1948** *Nationality:* **BRITISH** *Occupation:* **HAULIER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/08/2008

Name: **GEOFFREY WRAITHMELL**
Address: **THE MEADOWS LANE, TOP FARM WHITLEY ROAD, WHITLEY
DEWSBURY
WEST YORKSHIRE
WF12 0LQ**

Shareholding 2:

500 ORDINARY Shares held as at 24/08/2008

Name: **AUDREY ELIZABETH WRAITHMELL**
Address: **THE MEADOWS LANE, TOP FARM WHITLEY ROAD, WHITLEY
DEWSBURY
WEST YORKSHIRE
WF12 0LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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