



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2011**

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

Company Number: **02430783**

Date of this return: **24/08/2011**

SIC codes: **6024**

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

Situation of Registered Office: **THE MEADOWS
LANE TOP FARM
WHITLEY ROAD
WHITLEY DEWSBURY
WF12 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY ELIZABETH**

Surname: **WRAITHMELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AUDREY ELIZABETH**

Surname: **WRAITHMELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **WRAITHMELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-08-24
Name: GEOFFREY WRAITHMELL

Shareholding 2 : 500 ORDINARY shares held as at 2011-08-24
Name: AUDREY ELIZABETH WRAITHMELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.