



Companies House
— for the record —

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Annual Return



XICDYDVA

Received for filing in Electronic Format on the: **06/10/2009**

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

Company Number: **02430783**

Company Details

Period Ending: **24/08/2009**

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	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009

Name: **GEOFFREY WRAITHMELL**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 24/08/2009

Name: **AUDREY ELIZABETH WRAITHMELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**