



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G Care Limited**

Company Number: **02946918**

Date of this return: **08/07/2011**

SIC codes: **8532**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY**

Surname: **HASTINGS**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Company Secretary 2

Type: **Corporate**

Name: **FILEX SERVICES LIMITED**

Registered or principal address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2566556**

Company Director **1**

Type: **Person**

Full forename(s): **ROY**

Surname: **HASTINGS**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL MARK**

Surname: **LAVERY**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN JAY**

Surname: **SINCLAIR**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A"	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43.3333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 450 "A" shares held as at 2011-07-08
Name: BRG TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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