



Companies House
— for the record —

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Annual Return



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Company Name: A & G INTERIORS LTD.

Company Number: 03435931

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**10/12 MULBERRY GREEN
OLD HARLOW
ESSEX
CM17 0ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAZEL LILES**

Address: **100 CROWN CLOSE
SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7NE**

Director 1 :

Name: **LISA ANN JOHNSON**

Address: **188 LITTLE CATTINS
HARLOW
ESSEX
CM19 5RH**

Date of Birth:

02/11/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HAZEL LILES**

Address: **100 CROWN CLOSE
SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7NE**

Date of Birth:

10/01/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2008

Name: **HAZEL LILES**
Address: **100 CROWN CLOSE**
SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7NE

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2008

Name: **LISA ANN JOHNSON**
Address: **188 LITTLE CATTINS**
HARLOW
ESSEX
CM19 5RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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