



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132FR94

Company Name: **A & G Interiors Ltd.**

Company Number: **03435931**

Date of this return: **20/02/2012**

SIC codes: **43210**

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

Situation of Registered Office: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **JOHNSON**

Former names:

Service Address: **10 HAMPTON ROAD
STANSTED
ESSEX
ENGLAND
CM24 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: T HOLLOWAY

Shareholding 2 : 23 ORDINARY shares held as at the date of this return
45 shares transferred on 2011-12-01
10 shares transferred on 2011-12-01
22 shares transferred on 2011-12-01
Name: LISA ANN JOHNSON

Shareholding 3 : 22 ORDINARY shares held as at the date of this return
Name: ROBIN JOHNSON

Shareholding 4 : 45 ORDINARY shares held as at the date of this return
Name: DANIEL ROBERT WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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