Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2010**

XQBFUOGB

Company Name:	**A & G INTERIORS LTD.**
Company Number:	**03435931**
Date of this return:	**18/09/2010**
SIC codes:	**4534**
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
UNITED KINGDOM
CM24 8FE

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : **0 ORDINARY shares held as at 2010-09-18**

1 shares transferred on 2010-08-06

Name: **HAZEL LILES**

Shareholding 2 : **2 ORDINARY shares held as at 2010-09-18**

Name: **LISA ANN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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