



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G LIMITED**

Company Number: **03787520**

Date of this return: **11/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **3A HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
RG5 4JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHERBORNES**
Registered or principal address: **3A HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
RG5 4JB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06096007**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **SARAH LOUISE**
Surname: **TINSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **18/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

2 ORDINARY Shares held as at 11/06/2010

Name: **SARAH TINSON**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 11/06/2010
2 DISPOSED OF IN PERIOD ON 09/10/2009

Name: **GARETH JAMES MAINWARING**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 11/06/2010

Name: **SLT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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