Companies House
for the record

AR01 (ef)

Annual Return

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X160HX21

Company Name:	**AGL LTD**
Company Number:	**04179678**
Date of this return:	**31/03/2012**
SIC codes:	**56103**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O WOK2GO** **12 A** **TYTHERINGTON SHOPPING CENTRE, BROCKLEHURST WAY** **TYTHERINGTON** **MACCLESFIELD** **UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEORGE KWOK CHEONG**

Surname: **LEUNG**

Former names:

Service Address: **5 MAIZEFIELD CLOSE**
SALE
CHESHIRE
M33 2LL

Company Director 1

Type: **Person**

Full forename(s): **ALING SUK LING**

Surname: **LEUNG**

Former names:

Service Address: **5 MAIZEFIELD CLOSE**
SALE
CHESHIRE
M33 2LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE KWOK CHEONG**

Surname: **LEUNG**

Former names:

Service Address: **5 MAIZEFIELD CLOSE**
SALE
CHESHIRE
M33 2LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **GEORGE KWOK CHEONG LEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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