



Companies House
— for the record —

AR01 (ef)

Annual Return



X19IVOOY

Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **AGL LTD**

Company Number: **04179678**

Date of this return: **30/04/2012**

SIC codes: **56103**

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

Situation of Registered Office: **C/O WOK2GO
12 ATYTHERINGTON 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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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.