



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGL LTD**

*Company Number:* **04179678**

*Date of this return:* **14/03/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **13 THE SQUARE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 8ST**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LEUNG**

*Former names:*

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

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*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:* **1958-07-20** *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:*   **1956-07-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MAN**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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*

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **GEORGE KWOK CHEONG LEUNG**

*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.