



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A.G. PUBLISHING LIMITED**

Company Number: **04350455**

Date of this return: **09/01/2012**

SIC codes: **58142**

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

Situation of Registered Office: **24 BRAY GARDENS
MAIDSTONE
KENT
ME15 9TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES LYDIA**

Surname: **CAKETT**

Former names:

Service Address: **24 BRAY GARDENS
MAIDSTONE
KENT
ME15 9TR**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN FRANK**

Surname: **CAKETT**

Former names:

Service Address: **24 BRAY GARDENS
MAIDSTONE
KENT
ME15 9TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1945** *Nationality:* **BRITISH**
Occupation: **FREELANCE JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A; ONE VOTE PER SHARE. B; RIGHT TO PARTICIPATE IN DIVIDENDS. C; RIGHT TO PARTICIPATE IN CAPITAL ON A WINDING UP. D; NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN FRANK CACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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