



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFHB9HQB

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

*Company Number:* **04350455**

*Date of this return:* **09/01/2010**

*SIC codes:* **2213**  
**9234**

*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**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CACKETT**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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 09/01/2010**

*Name:* **ALAN FRANK CACKETT**

*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.