



Companies House
— for the record —

363a_(ef)

Annual Return



XHWHW1WK

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **AB & G INDEPENDENT LIMITED**

Company Number: **04396550**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**60 STATION ROAD
CLACTON ON SEA
CO15 1SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL STEPHEN GIBBONS** *Address:* **HICKORY COTTAGE OAKLEY ROAD
WIX
MANNINGTREE
CO11 2SE**

Director 1 :

Name: **RAYMOND GERARD
CASTELL** *Address:* **3 BEACON HEIGHTS
POINT CLEAR
ESSEX
CO16 8JW**

Date of Birth: **27/09/1957** *Nationality:* **BRITISH** *Occupation:* **INDEPENDENT FINANCIAL
ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000

TOTALS

10000	GBP10000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 18/03/2008

Name:

R CASTELL

Address:

**3 BEACON HEIGHTS
POINT CLEAR
ESSEX
CO16 8LA**

Shareholding 2:

5000 ORDINARY Shares held as at 18/03/2008

Name:

M GIBBONS

Address:

**HICKORY COTTAGE OAKLEY RD WIX
MANNINGTREE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**