



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIN70AFY**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **150 AG LIMITED**

*Company Number:* **04411112**

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### *Company Details*

*Period Ending:* **03/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**11 CHURCH ROAD  
SILVERTON  
EXETER  
EX5 4HS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY JOHN BATES**

*Address:* **11 CHURCH ROAD  
SILVERTON  
EXETER  
DEVON  
EX5 4HS**

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*Director 1 :*

*Name:* **MR TIMOTHY JOHN BATES**

*Address:* **11 CHURCH ROAD  
SILVERTON  
EXETER  
DEVON  
EX5 4HS**

*Date of Birth:* **06/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **NICOLA GRAYDON**

*Address:* **FLAT 2 150 ADDISON GARDENS  
LONDON  
W14 0ER**

*Date of Birth:* **04/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **CHRISTOPHER MARK KEITH** Address: **FLAT 1 150 ADDISON GARDENS  
LONDON  
W14 0ER**

Date of Birth: **20/04/1976** Nationality: **BRITISH** Occupation: **BRAND MANAGER**

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Director 4 :

Name: **CAROLYN RUSSELL** Address: **3 GORDON MANSIONS  
150 ADDISON GARDENS  
LONDON  
W14 0ER**

Date of Birth: **26/11/1939** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>40</b>	<b>GBP40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 03/06/2009**

*Name:*

**TIMOTHY JOHN BATES**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 03/06/2009**

*Name:*

**CAROLYN RUSSELL**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 03/06/2009**

*Name:*

**NICOLA MARY CRAYDON**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 03/06/2009**

*Name:*

**CHRISTOPHER KEITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

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