



Companies House
— for the record —

363a_(ef)

Annual Return



XXEC8BWZ

Received for filing in Electronic Format on the: 27/07/2009

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

Company Number: **04482274**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

9211

9212

9231

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 BASING HILL
LONDON
NW11 8TH**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDY LAMB**

Address: **59 HARLEY STREET
LONDON
W1G 8QT**

Director 1 :

Name: **AUGUSTO GENTILI**

Address: **59 HARLEY STREET
LONDON
W1G 8QT**

Date of Birth: **13/02/1960**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/07/2009

Name:

AUGUSTO GENTILI

Address:

Shareholding 2:

49 ORDINARY Shares held as at 10/07/2009

Name:

SANDY LAMB

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/07/2009

Name:

AUGUSTO GENTILI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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