Companies House
— for the record —

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Annual Return

XXEBZBWP

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

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

Company Number: **04482278**

Company Details

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

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

Pricipal Business Activities:

SIC codes:

9211
9212
9231
9234

Registered Office Address:

14 BASING HILL
LONDON
NW11 8TH

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	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: **49 ORDINARY Shares held as at 10/07/2009**

Name: **SANDY LAMB**

Address:

Shareholding 2: **51 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)**