



Please complete in typescript, or in bold black capitals. **CHFP135** 

## **Annual Return**

C	ompany number	04526905
Comp	any name in full	A G H Limited
Date of this return The information in this		Day Month Year  0 5 / 0 9 / 2 0 0 9
Date of next retu		Day Month Year
date earlier than the a return please show th Companies House will the appropriate time	inniversary of this at date here	
Registered Office	:e	Unit 2, Oldbury Road Industrial Estate, Oldbury
Show here the address this return	ss at the date of	
Any change of registered	Post town	Smethwick
office must be notified on form 287	County/Region	West Midlands
	UK Postcode	B 6 6 1 1 E
Principal busine	ess activities	7487
Show trade classification code number(s) for the principal activity or activities		
If the code number ca give a brief description		
FRIDAY	AIS2HJ0M*	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UX DX 33050 Cardiff for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh For companies registered in Scotlandor LP-4 Edinburgh 2

09/04/2010 COMPANIES HOUSE

Register of members				
If the register of members is registered office, state here				
	Post town			
	, , , , , , , , , , , , , , , , , , , ,			
	Country/Region			
	UK Postcode			
Register of Debentu If there is a register of debe duplicate of any such regist is not kept at the registered where it is kept	enture holders, or a ter or part of it, which			
	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited compan	у			
Private company limit	ed by shares			
Private company limite share capital	ed by guarantee witho	ut		
section 30	ed by shares exempt u	Thousand appropriate son		
Private unlimited com	pany with share capita	at		
Private unlimited com	pany without share ca	pital		
Company Secretary		Details of a new company secretary must be notified on form 288a.		
this area to provide	Name *Style/Title	Mr		
details of joint secretaries)	Forename(s)	Gurdawer		
††Tick the box if the address shown is a	Surname	Singh		
service address for the beneficiary of a	Address††	††   35 Melrose Road, Perry Barr		
Confidentiality Order granted under section 723B of the Companies				
Act 1985 Otherwise, give your usual residential address In	Post town	Birmingham		
the case of a corporation or Scottish firm, give the		WEST MIDLANDS		
registered or principal office address	UK Postcode	B  2  0    3  E  S		
If a partnership, give the names and addresses of		United Kingdom		
the partners or the name of the partnership and office address	Country			

* Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a.	
director that is a corporation or a	Name	*Style/Title	Mr	
Scottish firm, the name is the corporate or firm		Day Month Year		
name		Date of birth	1 1 1 0 6 1 1 9 7 0	
		Forename(s)	Hardeep	
††Tick the box if the		Surname	Chana	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In		86 Newcombe Road, Handsworth		
	S	Post town	Birmingham	
the case of a corporation or Scottis	h	ounty/Region	West Midlands	
firm, give the registere or principal office address	ed	UK Postcode	B 2 1 8 B X	
		Country	United Kingdom	
Nationalit		Nationality	British	
	Busines	ss occupation	Company Director	
<b>Directors</b> Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name	*Style/Title	Mr	
corporation or a Scottish firm, the			Day Month Year	
name is the corporate or firm name		Date of birth	0 8 / 0 9 / 1 9 6 5	
		Forename(s)	Gurdawer	
††Tick the box if the		Surname	Singh	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address		35 Melrose Road, Perry Barr		
	s	Post town	Birmıngham	
	C	ounty/Region	WEST MIDLANDS	
	ed	UK Postcode	B 2 0	
<del></del>		Country	United Kıngdom	
		Nationality	British	
	Busines	ss occupation	Company Director	

Issued share capital Enter details of all the shares in issue at the date of this return	Class(e g Ordinary/Preference)	Number of shares issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
Ĺ	Ordinary	1,000	£1,000.00		
L					
L	Totals	1,000	£1,000.00		
	Please tick this box if yo public company at any to this return	ur company was a traded ime during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	ate box below	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns		A full list of shareholders for a private or non-traded public company is enclosed <b>Please complete Schedule A.</b>			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed <b>Please complete Schedule B</b> .				
provided with either of the last two returns	A list containing shareho	older changes is enclosed			
	→ For private or nor complete Sched	n-traded public companies, <b>p</b> ule <b>A</b>	lease		
	→ For traded public Schedule B	companies, please complet	e		
	There were no sharehol	der changes in this period			
Certificate	I certify that the informa knowledge and belief	tion given in this return is true	· .		
Signe	ed X		Date 08/04/10		
' Please delete as appropriate When you have signed the return, sei	*(director/secretary)				
t with the fee to the Registrar Companies Make cheques payable Companies House	of This return includes	(enter number)	S		
You do not have to give any contain nformation in the box opposite but		puse	_ <del></del>		
you do, it will help Companies House contact you if there is a query on t	to 14 Holyhead Road,	Handsworth			
form The contact information that you		Midlands, B21 0LT			
public record	DX number	DX exchange			

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04526905	————————	
Company name in full	A G H Limited		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Do not give shareholder address information		
Shareholders' details			
Name Mr Hardeep Chana			
	Shares or amount of stock transferred(if approp	riate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 500			
Shareholders' details			
Name Mr Gurdawer Singh			
	Shares or amount of stock transferred(if approp	riate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 500			