



Companies House
— for the record —

363a^(ef)

Annual Return



X2ETB8LA

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **A AND G FRANCIS LTD**

Company Number: **04707217**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY MICHAEL FRANCIS**

Address: **SPRINGFIELD HOUSE HOOE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9EU**

Director 1 :

Name: **ADAM FRANCIS**

Address: **1 HAWKS ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3BL**

Date of Birth: **12/04/1963** *Nationality:* **British**

Occupation: **CALOR GAS SUPPLIER**

Director 2 :

Name: **GARY MICHAEL FRANCIS**

Address: **SPRINGFIELD HOUSE HOOE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9EU**

Date of Birth: **01/09/1960** *Nationality:* **British**

Occupation: **CALOR GAS SUPPLIER**

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 1 SHARES | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name: **ADAM FRANCIS**

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name: **GARY MICHAEL FRANCIS AND SANDRA JANE FRANCIS
(JOINTLY)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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