



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

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Company Name: **A G PAINTING & DECORATING LIMITED**

Company Number: **04741249**

Date of this return: **22/04/2012**

SIC codes: **43341**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WITHY BARN FERRY LANE
THELWALL
WARRINGTON
UNITED KINGDOM
WA4 2SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **96 ORFORD ROAD
WARRINGTON
CHESHIRE
WA2 7SY**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **96 ORFORD ROAD
WARRINGTON
CHESHIRE
WA2 7SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1958**

Nationality: **BRITISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**
Full forename(s): **DAWN HAZEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **96 ORFORD ROAD
WARRINGTON
CHESHIRE
WA2 7SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN HAZEL GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.