



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A & G SERVICES (UK) LIMITED**

Company Number: **05068411**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**62 THAMES AVENUE
PERIVALE
GREENFORD
MIDDLESEX
UB6 8JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRZEGORZ ZAWISZA**

Address: **62 THAMES AVENUE
PERIVALE
GREENFORD
MIDDLESEX
UB6 8JN**

Director 1 :

Name: **ADAM KRAFCZYK**

Address: **62 THAMES AVENUE
GREENFORD
MIDDLESEX
UB6 8JN**

Date of Birth: **21/09/1975** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **GRZEGORZ ZAWISZA**

Address: **62 THAMES AVENUE
PERIVALE
GREENFORD
MIDDLESEX
UB6 8JN**

Date of Birth: **28/01/1981** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2008

Name: **ADAM KRAFAZYK**
Address: **12 LAUNCESTON ROAD**
GREENFORD
MIDDLESEX
UB6 7EU

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2008

Name: **GREGORZ ZAWISZA**
Address: **12 LAUNCESTON ROAD**
GREENFORD
MIDDLESEX
UB6 7EU

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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