



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05068411**

Date of this return: **09/03/2013**

SIC codes: **41201**
41202

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

Situation of Registered Office: **62 THAMES AVENUE**
PERIVALE
GREENFORD
MIDDLESEX
UB6 8JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRZEGORZ**

Surname: **ZAWISZA**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **KRAFCZYK**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRZEGORZ**

Surname: **ZAWISZA**

Former names:

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

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

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

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>			
AS PER NOTE 6 SECTION (A) TO (D)			

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 09/03/2013 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: **ADAM KRAFAZYK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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