



Companies House

**AR01** (ef)

**Annual Return**



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**X48N0BC3**

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

*Company Number:* **05068411**

*Date of this return:* **09/03/2015**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER NOTE 6 SECTION (A) TO (D)</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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.