



Companies House
— for the record —

363a_(ef)

Annual Return



XEU39110

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Company Name: **A G ARTWORK LIMITED**

Company Number: **05099754**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**413 FOREST ROAD
WALTHAMSTOW
LONDON
E17 5LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN PATRICIA GILES**

Address: **242 HATCH ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9QR**

Director 1 :

Name: **ANDREW GILES**

Address: **413 FOREST ROAD
WALTHAMSTOW
LONDON
E17 5LD**

Date of Birth:

01/03/1970

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGN

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/04/2008

Name:

A GILES

Address:

**413 FOREST ROAD
WALTHAMSTOW
LONDON
E17 5LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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