



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCVLATB3

Company Name: **A G ARTWORK LIMITED**

Company Number: **05099754**

Date of this return: **13/04/2011**

SIC codes: **7440**

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

Situation of Registered Office: **413 FOREST ROAD
WALTHAMSTOW
LONDON
E17 5LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RAE HOUSE DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN PATRICIA

Surname: GILES

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GILES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

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 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-13**
Name: **A GILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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