Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2015**

X45YKOSX

Company Name:	**A G ARTWORK LIMITED**
Company Number:	**05099754**
Date of this return:	**13/04/2015**
SIC codes:	**73110**
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 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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **2 ORDINARY shares held as at the date of this return**

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.