



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **A & G MANAGEMENT LIMITED**

Company Number: **05117622**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**7 MARCHWOOD
CRESCENT
LONDON
W5 2DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA KWIT**

Address: **FLAT 2 7 MARCHWOOD CRESCENT
EALING
LONDON
W5 2DZ**

Director 1 :

Name: **GIANFRANCO FIANCO**

Address: **FLAT 3 7 MARCHWOOD CRESCENT
EALING
LONDON
W5 2DZ**

Date of Birth: **29/01/1940**

Nationality: **ITALIAN**

Occupation: **BUSINESSMAN**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name:

GIANFRANCO FIANCO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2009

Name:

ANNA KWIT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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