



Companies House
— for the record —

363a_(ef)

Annual Return



XG06V1SV

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **AG SQUARED LIMITED**

Company Number: **05176798**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**56 EASTBROOK ROAD
BLACKHEATH
LONDON
SE3 8BT**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTINE LIND KOLLGAARD** *Address:* **56 EAST BROOK ROAD
BLACKHEATH
LONDON
SE3 8BT**

Director 1 :

Name: **ANDREW NEAL GROSS** *Address:* **56 EAST BROOK ROAD
BLACKHEATH
LONDON
SE3 8BT**

Date of Birth: **19/09/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name:

ANDREW NEAL GROSS

Address:

**56 EASTBROOK ROAD
BLACKHEATH
LONDON
SE3 8BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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