Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/07/2011**

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Company Name:	**AG SQUARED LIMITED**
Company Number:	**05176798**
Date of this return:	**12/07/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 ROSSE MEWS, KIDBROOKE PARK ROAD** **LONDON** **UNITED KINGDOM** **SE3 0LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIRSTINE LIND**

Surname: **KOLLGAARD**

Former names:

Service Address: **56 EAST BROOK ROAD**
BLACKHEATH
LONDON
SE3 8BT

Company Director 1

Type: **Person**

Full forename(s): **ANDREW NEAL**

Surname: **GROSS**

Former names:

Service Address: **56 EAST BROOK ROAD**
BLACKHEATH
LONDON
SE3 8BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : **1 ORDINARY shares held as at 2011-07-12**

Name: **ANDREW NEAL GROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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