

AR01 (ef)

Annual Return



X2HSSRBU

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27/09/2013

Company Name:

AGL TILING LIMITED

Company Number:

05234610

Date of this return:

17/09/2013

SIC codes:

43330

Company Type:

Private company limited by shares

Situation of Registered

Office:

51 HARRIDGE ROAD

LEIGH ON SEA

ESSEX SS9 4HE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SAM
Surname:	DANSIE
Former names:	
Service Address:	14 HORSESHOE CRESCENT SHOEBURYNESS ESSEX SS3 9WL

Company Director	1
2011 p 211 p	

Type: Person Full forename(s): JAMIE

Surname: DANSIE

Former names:

Service Address: 14 HORSESHOE CRESCENT

SHOEBURYNESS

ESSEX SS3 9WL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1971 Nationality: BRITISH

Occupation: TILING

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
MR J DANSIE			

Statem	ent 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 17/09/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: J DANSIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: S DANSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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