



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A BAG LIMITED
<i>Company Number:</i>	05455280
<i>Date of this return:</i>	17/05/2010
<i>SIC codes:</i>	5143
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MONKTON HOUSE 124 HIGH STREET RAMSGATE KENT CT11 9UA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **HILL**

Former names:

Service Address: **12 ALL SAINTS AVENUE
MARGATE
KENT
CT9 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY SCOTT**

Surname: **MILLEN**

Former names:

Service Address: **1 CHARING CRESCENT
WESTGATE ON SEA
KENT
CT8 8HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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 : 50 ORDINARY shares held as at 2010-05-17
Name: BARRY MILLEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-17
Name: ALAN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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