



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

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Company Name: **AGE GRAPHICS LIMITED**

Company Number: **05524370**

Date of this return: **01/08/2014**

SIC codes: **74100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET**

Surname: **RYAN**

Former names:

Service Address: **100 HEWITT AVENUE
WOOD GREEN
LONDON
MIDDLESEX
N22 6QE**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN EUGENE**

Surname: **RYAN**

Former names:

Service Address: **100 HEWITT AVENUE
WOOD GREEN
LONDON
MIDDLESEX
N22 6QE**

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

Date of Birth: **28/01/1972** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY HAVE 1000 ORDINARY SHARE AT £1.00 EACH SHARE. EACH MEMBER HAVE RIGHT FOR VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **A.E RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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