



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **AGJ ENTERPRISES LIMITED**

Company Number: **05593059**

Date of this return: **14/10/2012**

SIC codes: **56103**

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

Situation of Registered Office: **52 FORE STREET
CALLINGTON
CORNWALL
PL17 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ANN**

Surname: **BUTTERY**

Former names:

Service Address: **3 CHURCH STREET
CALLINGTON
CORNWALL
PL17 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **ANTON**

Surname: **BUTTERY**

Former names:

Service Address: **3 CHURCH STREET
CALLINGTON
CORNWALL
PL17 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1960**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**
Full forename(s): **GAIL ANN**

Surname: **BUTTERY**

Former names:

Service Address: **3 CHURCH STREET
CALLINGTON
CORNWALL
PL17 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1954** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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: **ANTON BUTTERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAIL BUTTERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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