



Companies House
— for the record —

363a_(ef)

Annual Return



XYHUG871

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **A G GROSSI LIMITED**

Company Number: **05740768**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**11B BOUNDARY ROAD,
BUCKINGHAM RD IND
EST
BRACKLEY
NN13 7ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARMELLA GROSSI**

Address: **HILDENE, BANBURY ROAD,
BLOXHAM
BANBURY
OX15 4PB**

Director 1 :

Name: **ANTONNIO GIOVANNI
GROSSI**

Address: **HILDENE, BANBURY ROAD,
BLOXHAM
BANBURY
OX15 4PB**

Date of Birth: **28/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/03/2009

Name:

ANTONNIO GROSSI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**