



Companies House
— for the record —

363a_(ef)

Annual Return



XD69W9TN

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **A.G.G. DIRECTION LIMITED**

Company Number: **05777983**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA MARIE DOWDALL**

Address: **17 THE VAULTS
TARIFF STREET
MANCHESTER
LANCASHIRE
M1 2FF**

Director 1 :

Name: **ANDREW GEORGE
GODDARD**

Address: **17 THE VAULTS
TARIFF STREET
MANCHESTER
LANCASHIRE
M1 2FF**

Date of Birth: **05/06/1968**

Nationality: **BRITISH**

Occupation: **FILM 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name:

A G GODDARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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