



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG LONDON LTD**

Company Number: **05836638**

Date of this return: **05/06/2012**

SIC codes: **46160**

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

Situation of Registered Office: **12A HORSESHOE BUSINESS PARK
UPPER LYE LANE BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 12A HORSESHOE BUSINESS PARK
UPPER LYE LANE BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3TA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXIS MADELINE**

Surname: **GOODKIND**

Former names:

Service Address: **1 MANOR COTTAGE
HIGH STREET
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8BH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **GOODKIND**

Former names:

Service Address: **BAY TREE HOUSE 4A LITTLE HILL
CHORLEYWOOD
HERTFORDSHIRE
ENGLAND
WD3 5BX**

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

Date of Birth: **17/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **GOODKIND**

Former names:

Service Address: **BAY TREE HOUSE 4A LITTLE HILL
CHORLEYWOOD
HERTFORDSHIRE
WD3 5BX**

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

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**
Occupation: **MENSWEAR AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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: **ALEXIS MADELINE GOODKIND**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH GOODKIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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