Companies House
for the record

AR01 (ef)

Annual Return

X2BJTKVE

Received for filing in Electronic Format on the: **29/06/2013**

Company Name:	**AG LONDON LTD**
Company Number:	**05836638**
Date of this return:	**05/06/2013**
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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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.