



Companies House
— for the record —

363a_(ef)

Annual Return



XCEK618M

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Company Name: **A&G GROUP LIMITED**

Company Number: **05854589**

Company Details

Period Ending: **22/06/2008**

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:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **WOLFGANG ADLER** *Address:* **PUSCHKINSTRASSE 5
15537
GRUENHEIDE MARK
GERMANY**

Date of Birth: **01/04/1963** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOACHIM GLIESCHE** *Address:* **BEETHOVENSTRASSE 38
15517
FUERSTENWALDE SPREE
GERMANY**

Date of Birth: **13/08/1951** *Nationality:* **German** *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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 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 22/06/2008

Name: **WOLFGANG ADLER**
Address: **PUSCHKINSTRASSE 5**
15537
GRUENHEIDE MARK
GERMANY

Shareholding 2:

100 ORDINARY Shares held as at 22/06/2008

Name: **JOACHIM GLIESCHE**
Address: **BEETHOVENSTRASSE 38**
15517
FUERSTENWALDE SPREE
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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