



Companies House
— for the record —

363a^(ef)

Annual Return



XJ2HM210

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **A&G SOLUTIONS UK LIMITED**

Company Number: **05899860**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**WINTON HOUSE,
WINTON SQUARE
BASINGSTOKE
HAMPSHIRE
RG21 8EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **OMAR GOULBOURNE**

Address: **FLAT 12 LATIMER HOUSE
FLEET
HAMPSHIRE
GU51 1JL**

Date of Birth: **22/07/1977**

Nationality: **JAMAICAN**

Occupation: **PLUMBING**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 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 06/08/2008

Name: **CLEO OMAR GOULBOURNE**

Address: **FLAT 12 LATIMER HOUS MARROW MEAD
ELVETHAM HEATH
FLEET
HAMPSHIRE
GU51 1JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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