



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06034660**

Date of this return: **20/12/2011**

SIC codes: **90030**

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

Situation of Registered Office: **14 BASING HILL
LONDON
UNITED KINGDOM
NW11 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **GOODMAN**

Former names:

Service Address: **14 BASING HILL
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8TH**

Company Director ***1***

Type: **Person**

Full forename(s): **AUGUSTO**

Surname: **GENTILI**

Former names:

Service Address: **59 HARLEY STREET
LONDON
ITALY
W1G 8QT**

Country/State Usually Resident: **ITALY**

Date of Birth: **13/02/1960** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **8 ORDINARY shares held as at the date of this return**
Name: **AUGUSTO GENTILI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GENTILI AUGUSTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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