



Companies House
— for the record —

363a_(ef)

Annual Return



XK4DX263

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Company Name: **AG MADISON LTD**

Company Number: **06132460**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST POINT, 78 QUEENS
ROAD
CLIFTON
BRISTOL
BS8 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **EUNICE GRIBBIN**

Address: **APARTMENT 9 93 ALSCOT ROAD
BERMONDSEY
LONDON
SE1 3AY**

Director 1 :

Name: **ANNETTE GRIBBIN**

Address: **10 MALTHOUSE PASSAGE
BARNES VILLAGE
LONDON
SW13 0AQ**

Date of Birth:

26/04/1982

Nationality:

British

Occupation:

EXECUTIVE ASSISTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008

Name:

ANNETTE GRIBBIN

Address:

4 PAGODA GROVE

LONDON

UNITED KINGDOM

SE27 9BA

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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