



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&G EUROPE LTD.**

Company Number: **06232545**

Date of this return: **28/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **95 WILTON ROAD
SUITE 3
LONDON
SW1V 1BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STEINBERG & PARTNERS BUSINESS CONSULTING CORP**
Registered or principal address: **SUITE 3 95 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6232545**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ALBERT**
Surname: **GUBER**
Former names:
Service Address: **RUE DU CONGRES 11B
NICE ALPES MARITIMES
06000
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/08/1971** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/05/2010

Name: **ALBERT GUBER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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