



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2011**

Company Name: **A & G CARPENTRY SOLUTIONS LTD**

Company Number: **06489604**

Date of this return: **31/01/2011**

SIC codes: **4542**

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

Situation of Registered Office: **46 DENZILOE AVENUE, UXBRIDGE
LONDON
MIDDLESEX
UB10 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GINTARAS**

Surname: **LINGAITIS**

Former names:

Service Address: **32 LATCHINGDON GARDENS
WOODFORD GREEN
ESSEX
IG8 8EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GINTARAS**

Surname: **LINGAITIS**

Former names:

Service Address: **32 LATCHINGDON GARDENS
WOODFORD GREEN
ESSEX
IG8 8EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1969**

Nationality: **LITHUANIAN**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR ARUNAS**

Surname: **RAUBA**

Former names:

Service Address: **46 DENZILOE AVENUE
LONDON
MIDDLESEX
UB10 0EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1975** *Nationality:* **LITHUANIAN**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 50 ORDINARY shares held as at 2011-01-31
Name: ARUNAS RAUBA

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-31
Name: GINTARAS LINGAITIS

Authorisation

Authenticated

This form was authorised by one of the following:

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