



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G COMMODITIES LTD**

Company Number: **06502341**

Date of this return: **13/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **124A TYNEMOUTH ROAD
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD LYLE**

Surname: **ILDERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING 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 13/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDWARD ILBERTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-02-14
Name: **ANNA ILBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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