



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAG ASSOCIATES LIMITED**

Company Number: **06545464**

Date of this return: **20/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **23 WORDSWORTH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2UR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ANEKE**

Former names:

Service Address: **23 WORDSWORTH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 2UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALICE**

Surname: **GUMO**

Former names:

Service Address: **23 WORDSWORTH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2UR**

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

Date of Birth: **28/09/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| B | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AMEKA ANEKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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