



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BGKTN

Company Name: **AAG MANAGEMENT LIMITED**

Company Number: **06589680**

Date of this return: **12/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SAPPHIRE HOUSE CRISTAL BUSINESS CENTRE
KNIGHTSDALE ROAD
IPSWICH
SUFFOLK
ENGLAND
IP1 4JJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BUITENHUIS**

Former names:

Service Address: **103 LEGGATT DRIVE
BRAMFORD
IPSWICH
SUFFOLK
IP8 4EY**

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

Date of Birth: **20/01/1973**

Nationality:

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNDA MARY**

Surname: **BUITENHUIS**

Former names:

Service Address: **103 LEGGATT DRIVE
BRAMFORD
SUFFOLK
IP8 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY BUITENHUIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA BUITENHUIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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