



Companies House
— for the record —

AR01 (ef)

Annual Return



XC9CTFLN

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Company Name: **A&GDIRECT LTD**

Company Number: **06721981**

Date of this return: **13/10/2009**

SIC codes: **5263**

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

Situation of Registered Office: **THE STABLE THE AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU20 3UR**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS GAYNOR**

Surname: **STAVES**

Former names:

Service Address: **THE STABLES HIGH HUNSLEY
COTTINGHAM
HULL
EAST YORKSHIRE
HU20 3UR**

Country/State Usually Resident: **GBR**

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.		

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 13/10/2009 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 13/10/2009

Name:

GAYNOR STAVES

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.