Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/03/2012**

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Company Name:	**AGFG Brands Limited**
Company Number:	**06724691**
Date of this return:	**15/10/2011**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**132 WESTFERRY STUDIOS** **MILLIGAN STREET** **LONDON** **UNITED KINGDOM** **E14 8AS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **REUCROFT**

Former names:

Service Address: **132 WESTFERRY STUDIOS**
MILLIGAN STREET
LONDON
UNITED KINGDOM
E14 8AS

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

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **BRAND OWNER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**111**
		Aggregate nominal value	**111**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**111**
		Total aggregate nominal value	**111**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **41 A ORDINARY shares held as at the date of this return**
Name: **JAMES MELLOWDEW BARLOW**

Shareholding 2 : **70 A ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH REUCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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