



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KYS257

Company Name: **AGFG BRANDS LIMITED**

Company Number: **06724691**

Date of this return: **15/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **132 WESTFERRY STUDIOS
MILLIGAN STREET
LONDON
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
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	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 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.