

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the

06/11/2009

Company Name

**AGFG BRANDS LIMITED** 

Company Number

06724691

Date of this return

15/10/2009

SIC codes

7487

Company Type

Private company limited by shares

Situation of Registered

Office

132 WESTFERRY STUDIOS

MILLIGAN STREET

**LONDON E148AS** 

Officers of the company

Service Address



### Company Director

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)

Currency

**GBP** 

Class of shares	A ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	49 49 0 0
Prescribed particulars	N/A		
Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	1 1 0 0
Prescribed particulars	N/A		
Statement of Capital (Totals)			

Total number

Total aggregate

nominal value

of shares

**50** 

**5**0

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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 15/10/2009

Name

JANE ELIZABETH REUCROFT

Address

Shareholding 2.

49 A ORDINARY Shares held as at 15/10/2009

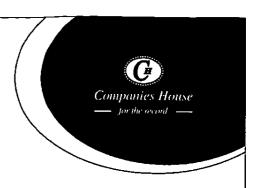
Name

JANE ELIZABETH REUCROFT

Address

# Presenter information Contact Name 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



**COMPANY NAME:** AGFG BRANDS LIMITED

**COMPANY NUMBER:** 6724691

A replacement AR01 was registered on 07/02/2012