



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	AGFG BRANDS LIMITED
<i>Company Number</i>	06724691
<i>Date of this return</i>	15/10/2009
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	132 WESTFERRY STUDIOS MILLIGAN STREET LONDON E14 8AS

Officers of the company

Service Address

RE-SCAN

Company Director **1**

<i>Type</i>	Person
<i>Full forename(s)</i>	JANE ELIZABETH
<i>Surname</i>	REUCROFT
<i>Former names</i>	
<i>Service Address</i>	132 WESTFERRY STUDIOS MILLIGAN STREET LONDON E14 8AS

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	20/10/1966	<i>Nationality</i>	BRITISH
<i>Occupation</i>	BRAND OWNER		

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

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



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COMPANY NAME: AGFG BRANDS LIMITED

COMPANY NUMBER: 6724691

A replacement AR01 was registered on 07/02/2012