



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>	15/10/2010
<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

RE-SCAN

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

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 15/10/2010 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 2010-10-15**
Name **JANE ELIZABETH REUCROFT**

Shareholding 2 **49 A ORDINARY shares held as at 2010-10-15**
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



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COMPANY NAME: AGFG BRANDS LIMITED

COMPANY NUMBER: 6724691

A replacement AR01 was registered on 07/02/2012