



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGL UNITED LTD**

Company Number: **06754493**

Date of this return: **20/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 10 HOLLY HOUSE ESTATE
MIDDLEWICH ROAD CRANAGE
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 9LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 10 HOLLY HOUSE ESTATE
CRANAGE
HOLMES CHAPEL
CHESHIRE
CW10 9LT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGELO**

Surname: **GABRILATSOU**

Former names:

Service Address: **THE VICARAGE 1 PARK LANE
GREENFIELD
SADDLEWORTH
LANCASHIRE
OL3 7DX**

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

Date of Birth: **04/10/1972** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR GILES WALLET**

Surname: **GRIFFITHS**

Former names:

Service Address: **12 OAK LANE
WILMSLOW
CHESHIRE
SK9 6AA**

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

Date of Birth: **10/10/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCT DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **MR LEIGH MORTON**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 2010-11-20
Name: LEIGH PRESTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-20
Name: ANGELO GABRILATSOU

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-20
Name: GILES GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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