



Companies House

AR01 (ef)

Annual Return



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Company Name: **AG CARDIFF LTD**

Company Number: **06802226**

Date of this return: **27/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **32 WINDERS WAY SALFORD UNIVERSITY BUSINESS PARK
SALFORD
MANCHESTER
M6 6AR**

Officers of the company

Company Secretary 1

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

Surname: **HALPERN**

Former names:

Service Address: **20 NEW HALL ROAD
SALFORD
MANCHESTER
M7 4HR**

Company Director 1

Type: **Person**
Full forename(s): **MRS MIRIAM**

Surname: **HALPERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HALPERN**

Former names:

Service Address: **20 NEW HALL AVENUE
SALFORD
LANCASHIRE
M7 4HR**

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

Date of Birth: **19/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACOB HALPERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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