



Companies House
— for the record —

AR01 (ef)

Annual Return



X137QNWY

Received for filing in Electronic Format on the: **22/02/2012**

Company Name: **A G INT LIMITED**

Company Number: **06825957**

Date of this return: **20/02/2012**

SIC codes: **01629**

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

Situation of Registered Office: **CROTON PARK BRICK BANK LANE
ALLOSTOCK,
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HANNAH LOUISE**

Surname: **GARNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: GARNETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1977 Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: **Person**
Full forename(s): MRS HANNAH LOUISE

Surname: GARNETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/09/1979 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO INCOME, RIGHTS TO PARTICIPATION OF DISTRIBUTION IN WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: ANDREW GARNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH GARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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