



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G INT LIMITED**

Company Number: **06825957**

Date of this return: **20/02/2015**

SIC codes: **01629**

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

Situation of Registered Office: **CROTON PARK BRICK BANK LANE
ALLOSTOCK,
KNUTSFORD
CHESHIRE
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 20/02/2015 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: 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.