



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & G APPLIANCE SERVICES LTD**

*Company Number:* **06896021**

*Date of this return:* **05/05/2011**

*SIC codes:* **5272**

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

*Situation of Registered Office:* **21 HARLINGTON ROAD  
LONDON  
E16 3NP**

**Officers of the company**

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*Company Director* 1

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

Surname: **POCIUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1964** Nationality: **LITHUANIAN**

Occupation: **ENGINEER**

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*Company Director* 2

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

Surname: **ALGIS**

Former names: **POCIUS**

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1964** Nationality: **LITHUANIAN**

Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS ON ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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* : 100 ORDINARY shares held as at 2011-05-05  
*Name:* ALGIS POCIUS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-05  
50 shares transferred on 2010-07-01  
*Name:* GINTARAS KASPARAVICIUS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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