



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **A & G AUTOS LIMITED**

Company Number: **06904116**

Date of this return: **13/05/2010**

SIC codes: **5020**

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

Situation of Registered Office: **3 GEORGES DRIVE
PILGRIMS HATCH
BRENTWOOD
ESSEX
ENGLAND
CM15 9JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **GUTTERIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **AL-SULTAN**

Former names:

Service Address: **41 YARE AVENUE
WITHAM
ESSEX
ENGLAND
CM8 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1982**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **GUTTERIDGE**

Former names:

Service Address: **3 GEORGES DRIVE
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50 SHARES PER DIRECTOR			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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 : 50 ORDINARY shares held as at 2010-05-13
Name: ALAN GUTTERIDGE

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-13
Name: ALI AL-SULTAN

Authorisation

Authenticated

This form was authorised by one of the following:

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