



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06914245**

Date of this return: **22/05/2012**

SIC codes: **66190**

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

Situation of Registered Office: **C/O FIDELIUS INSURANCE SERVICES LTD
STRATUS HOUSE EMPEROR WAY
EXETER BUSINESS PARK
EXETER
DEVON
ENGLAND**

Officers of the company

Company Secretary 1

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

Surname: **PULESTON**

Former names:

Service Address: **BOSTONIA EXETER ROAD
HONITON
DEVON
UNITED KINGDOM
EX14 1AU**

Company Director ***I***

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

Surname: **PULESTON**

Former names:

Service Address: **BOSTONIA EXETER ROAD**
 HONITON
 DEVON
 UNITED KINGDOM
 EX14 1AU

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

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **SANDERS**

Former names:

Service Address: **23 SANDY LANE
BECKINGTON
FROME
SOMERSET
UNITED KINGDOM
BA11 6ST**

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

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **FIDELIUS CORPORATE RISK CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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