



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07174059**

Date of this return: **02/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **50 ALPHA GROVE
LONDON
UNITED KINGDOM
E14 8LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GALINA YURIEVA**

Surname: **BOZHUROVA**

Former names:

Service Address: **50 ALPHA GROVE
LONDON
UNITED KINGDOM
E14 8LH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ADELINA HARIEVA**

Surname: **DOKOVA**

Former names:

Service Address: **50 ALPHA GROVE
LONDON
UNITED KINGDOM
E14 8LH**

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

Date of Birth: **30/04/1989**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GYULHAN AYHANOV**

Surname: **MEHMEDOV**

Former names:

Service Address: **50 ALPHA GROVE
LONDON
UNITED KINGDOM
E14 8LH**

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

Date of Birth: **24/07/1986**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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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 02/03/2011 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 : 1 ORDINARY shares held as at 2011-03-02
Name: GYULHAN AYHANOV MEHMEDOV

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-02
Name: ADELINA HARIEVA DOKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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