



Companies House

AR01 (ef)

Annual Return



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X3MXU3PV

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

Company Number: **07891035**

Date of this return: **17/12/2014**

SIC codes: **62090**

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

Situation of Registered Office: **SPRING MEADOWS 62A WYMERS WOOD ROAD
BURNHAM
SLOUGH
SL1 8LJ**

Officers of the company

Company Secretary 1

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

Surname: **CONTE**

Former names:

Service Address: **SPRING MEADOWS 62A WYMERS WOOD ROAD
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **CONTE**

Former names:

Service Address: **SPRING MEADOWS 62A WYMERS WOOD ROAD
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8LJ**

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **CONTE**

Former names:

Service Address: **SPRING MEADOWS 62A WYMERS WOOD ROAD
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8LJ**

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

Date of Birth: **12/11/1952** *Nationality:* **ITALIAN**
Occupation: **GRAPHIC DESIGNER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 17/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA CONTE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GINO CONTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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