



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S300H

Company Name: **A G & G INTERIORS LTD**

Company Number: **08040053**

Date of this return: **20/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **15 MAWNEY ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7HL**

Officers of the company

Company Director **1**

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

Surname: **BRAZOWSKI**

Former names:

Service Address: **15 MAWNEY ROAD**
 ROMFORD
 UNITED KINGDOM
 RM7 7HL

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

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 20/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GRANT BRAZOWSKI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GARY BRAZOWSKI**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN BRAZOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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