Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/05/2016**

X56A5WKO

Company Name:	**A G & G INTERIORS LTD**
Company Number:	**08040053**
Date of this return:	**20/04/2016**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 MAWNEY ROAD** **ROMFORD** **ESSEX** **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: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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.