



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/05/2014**

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

Company Number: **NI072701**

Date of this return: **22/05/2014**

SIC codes: **47110**

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

Situation of Registered Office: **UNIT 7
WOODBORNE CRESCENT
BELFAST
BT11 9TG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ARSHAD**

Surname: **RASOOL**

Former names:

Service Address: **63 WESLEYDALE
BALLYROBERT
BALLYCLARE
NEWTOWNABBAY, CO. ANTRIM
UNITED KINGDOM
BT39 9WD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **RASOOL**

Former names:

Service Address: **63 WESLEYDALE
BALLYROBERT
BALLYCLARE
NEWTOWNABBAY, CO ANTRIM
BT39 9WD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/11/1963** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS RIGHTS - - EQUAL VOTING RIGHTS - EQUAL RIGHTS TO DISTRIBUTION

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 22/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ARSHAD RASOOL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE RASOOL

Authorisation

Authenticated

This form was authorised by one of the following:

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