



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G DECORATING SERVICES LIMITED**

Company Number: **07412707**

Date of this return: **19/10/2012**

SIC codes: **43341**

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

Situation of Registered Office: **6 HERMITAGE ROAD
ST JOHNS
WOKING
SURREY
UNITED KINGDOM
GU21 8TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HOUCHIN**

Former names:

Service Address: **3 BLACKTHORN COURT
NIGHTINGALES
LANGDON HILLS
ESSEX
ENGLAND
SS16 6TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HYETT**

Former names:

Service Address: **81B WINCHESTER ROAD
HYAMS PARK
LONDON
ENGLAND
E4 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/10/2012 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: **ANDREW DAVID HOUCHIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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