



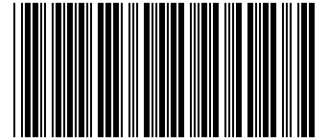
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Companies House
— for the record —

Annual Return

Company Name: A & G RETAIL LIMITED

Company Number: 05526990



XLCVFSJF

Received for filing in Electronic Format on the: 30/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5247

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CARLTON HOUSE, 101 NEW
LONDON
ROAD, CHELMSFORD
ESSEX
CM2 0PP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GLORIA ANN CHAPMAN

Address: 8 BEETONS WAY
BURY ST. EDMUNDS
SUFFOLK IP32 6RQ

Director 1:

Name: ADRIAN PHILIP CHAPMAN
Date of Birth: 15/03/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 BEETONS WAY
BURY ST. EDMUNDS
SUFFOLK IP32 6RQ

Director 2:

Name: **GLORIA ANN CHAPMAN** *Address:* **8 BEETONS WAY**
Date of Birth: **07/10/1960** **BURY ST. EDMUNDS**
Nationality: **BRITISH** **SUFFOLK IP32 6RQ**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 03/08/2007

Name: **ADRIAN PHILIP CHAPMAN**
Address: **8 BEETONS WAY**
BURY ST EDMUNDS
SUFFOLK, UNITED KINGDOM IP32 6RQ

Shareholding 2:

49 ORDINARY Shares held as at 03/08/2007

Name: **GLORIA ANN CHAPMAN**
Address: **8 BEETONS WAY**
BURY ST EDMUNDS
SUFFOLK IP32 6RQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**
