

AR01 (ef)

Annual Return



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Company Name: A & G DECORATING SERVICES LIMITED

Company Number: 07412707

Date of this return: 19/10/2013

SIC codes: **43341**

Company Type: Private company limited by shares

Situation of Registered

Office: ST JOHNS

WOKING SURREY

UNITED KINGDOM

6 HERMITAGE ROAD

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

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (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 19/10/2013 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.