



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G H Limited**

Company Number: **04526905**

Date of this return: **05/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 OLDBURY ROAD INDUSTRIAL ESTATE
OLDBURY
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 1JE**

Officers of the company

Company Secretary 1

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

Surname: **SINGH**

Former names:

Service Address: **35 MELROSE ROAD PERRY BARR
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B20 3ES**

Company Director 1

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

Surname: **CHANA**

Former names:

Service Address: **86 NEWCOMBE ROAD HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B21 8BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SINGH**

Former names:

Service Address: **35 MELROSE ROAD PERRY BARR
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B20 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 500 ORDINARY shares held as at the date of this return
Name: HARDEEP CHANA

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: GURDAWER SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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