



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GROUP (ANGLIA) LIMITED**

Company Number: **07407979**

Date of this return: **14/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **177 ST PETERS STREET
LOWESTOFT
SUFFOLK
NR32 2LT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **FAULKNER**

Former names:

Service Address: **177 ST PETERS STREET
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **LUXFORD**

Former names:

Service Address: **THE OLD WORKSHOP BECK HOUSE
WASH LANE
BANHAM
NORFOLK
UNITED KINGDOM
NR16 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR KLAUS DETLEF**

Surname: **ZAPPE**

Former names:

Service Address: **177 ST PETERS STREET
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2LT**

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

Date of Birth: **22/06/1945**

Nationality: **GERMAN**

Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/10/2011 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* : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-22
- Name:* **WOODBERRY SECRETARIAL LIMITED**
- Shareholding 2* : **440 ORDINARY shares held as at the date of this return**
- Name:* **STEPHEN FAULKNER**
- Shareholding 3* : **285 ORDINARY shares held as at the date of this return**
- Name:* **PAUL LUXFORD**
- Shareholding 4* : **195 ORDINARY shares held as at the date of this return**
- Name:* **KLAUS ZAPPE**
- Shareholding 5* : **40 ORDINARY shares held as at the date of this return**
- Name:* **TERENCE DRAKE**
- Shareholding 6* : **20 ORDINARY shares held as at the date of this return**
- Name:* **BRIAN ANDERSON**
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Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: PATRICIA ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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