



Companies House
— for the record —

AR01 (ef)

Annual Return



X0PAJX37

Received for filing in Electronic Format on the: **30/12/2011**

Company Name: **A&G SONGS LIMITED**

Company Number: **06035755**

Date of this return: **19/12/2011**

SIC codes: **90030**

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

Situation of Registered Office: **14 BASING HILL
LONDON
UNITED KINGDOM
NW11 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **GOODMAN**

Former names:

Service Address: **14 BASING HILL
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8TH**

Company Director 1

Type: **Person**
Full forename(s): **AUGUSTO**

Surname: **GENTILI**

Former names:

Service Address: **59 HARLEY STREET
LONDON
ITALY
W1G 8QT**

Country/State Usually Resident: **ITALY**

Date of Birth: **13/02/1960** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY JACKSON**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **AUGUSTO GENTILI**

Authorisation

Authenticated

This form was authorised by one of the following:

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