



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX2E9N

Company Name: **A G H Limited**

Company Number: **04526905**

Date of this return: **05/09/2011**

SIC codes: **7487**

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 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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.