



100048/30

363a

Please complete in typescript, or in bold black capitals.

CHFP036

Annual Return

Company Number | 4526905

Company Name in full | A G H LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return.

UNIT 2 OLDBURY ROAD IND. ESTATE, OLDBURY ROAD

Any change of registered office must be notified on form 287.

Post town | SMETHWICK
County / Region | WEST MIDLANDS
UK Postcode | B66 1JE

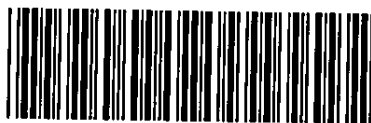
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

THURSDAY



A23 *AH4DE8A4* 268
19/03/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

18

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MR

Forename(s)

GURDAWAR

Surname

SINGH

Address †

35 MELROSE ROAD, PERRY BARR

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B20 3ES

Country

ENGLAND

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1 1 / 0 6 / 1 9 7 0		
	Forename(s)	HARDEEP		
	Surname	CHANA		
<input type="checkbox"/>	Address †	86 NEWCOMBE ROAD, HANDSWORTH		
	Post town	BIRMINGHAM		
	County / Region	WEST MIDLANDS	UK Postcode	B21 8BX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0 8 / 0 9 / 1 9 6 5		
	Forename(s)	GURDAWAR		
	Surname	SINGH		
<input type="checkbox"/>	Address †	35 MELROSE ROAD, PERRY BARR		
	Post town	BIRMINGHAM		
	County / Region	WEST MIDLANDS	UK Postcode	B20 3ES
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	667	£ 667.00
Totals	667	£ 667.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed

on paper

in another format

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

05/02/09

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THAPERS ACCOUNTANCY SERVICES LIMITED

HARPAL HOUSE, 14 HOLYHEAD ROAD, HANDSWORTH, BIRMINGHAM, WEST MIDLANDS

B21 0LT, ENGLAND

Tel 0121 554 7266

DX number

DX exchange