



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **06035755**

*Date of this return:* **19/12/2012**

*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**

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*Company Director* 1

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

*Surname:* **GENTILI**

*Former names:*

*Service Address:* **59 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 8QT**

*Country/State Usually Resident:* **ITALY**

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

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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