



*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:* **14/10/2013**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **440 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FAULKNER**

*Shareholding 2* : **285 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LUXFORD**

*Shareholding 3* : **195 ORDINARY shares held as at the date of this return**  
*Name:* **KLAUS ZAPPE**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE DRAKE**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ANDERSON**

*Shareholding 6* : **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.