



Companies House

AR01 (ef)

Annual Return



X50LNL5D

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Company Name: **A G & SONS (UK) LTD**

Company Number: **05355622**

Date of this return: **07/02/2016**

SIC codes: **46480**

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

Situation of Registered Office: **23 STIVEN CRESCENT
HARROW
MIDDLESEX
HA2 9AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANKITKUMAR**

Surname: **SONI**

Former names:

Service Address: **23 STIVEN CRESCENT
HARROW
MIDDLESEX
HA2 9AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1985** *Nationality:* **INDIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAIMIN**

Surname: **SONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1983**

Nationality: **INDIAN**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAIMIN SONI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANKITKUMAR DILIPKUMAR SONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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