



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06914245**

*Date of this return:* **22/05/2013**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **C/O FIDELIUS INSURANCE SERVICES LTD  
STRATUS HOUSE EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
DEVON  
ENGLAND  
EX1 3QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **PULESTON**

*Former names:*

*Service Address:* **BOSTONIA EXETER ROAD  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 1AU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                         **PULESTON**

*Former names:*

*Service Address:*                **BOSTONIA EXETER ROAD  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 1AU**

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

*Date of Birth:*    **12/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **23 SANDY LANE  
BECKINGTON  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 6ST**

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

*Date of Birth:* **14/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>NONE</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>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **FIDELIUS CORPORATE RISK CONSULTANTS LTD**

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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.