

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 31/07/2014

Company Name: S&A G LTD

Company Number: 08484093

Date of this return: 11/04/2014

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

104 COURTLANDS AVENUE

LEE

LONDON ENGLAND SE12 8JB

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	GEORGE
Surname:	GUIRGUIS
Former names:	
Service Address:	104 COURTLANDS AVENUE
	LEE
	LONDON
	ENGLAND SE12 8JB

Company Director 1

Type: Person

Full forename(s): ANNA-MARIA

Surname: GUIRGUIS

Former names:

Service Address: 104 COURTLANDS AVENUE

LEE

LONDON ENGLAND SE12 8JB

Country/State Usually Resident: ENGLAND

Date of Birth: 11/03/1993 Nationality: BRITISH

Occupation: STUDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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: STAVROS GUIRGUIS

Name: GEORGE GUIRGUIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANNA-MARIA GUIRGUIS

Name: GEORGE GUIRGUIS

Authorisation

Authenticated

This form was authorised by one of the following:

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