



Companies House
— for the record —

363a_(ef)

Annual Return



X22KJCBR

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Company Name: **AGF MARKETING LIMITED**

Company Number: **06325899**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190 Other wholesale

*Registered Office
Address:*

**THE OLD FORGE
CROSTWICK
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BB**

*Register of
Members Address:*

**THE OLD FORGE
CROSTWICK
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BB**

*Register of Debenture
Holders Address:*

**THE OLD FORGE
CROSTWICK
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN BAKER**

Address: **THE OLD FORGE CROSTWICK
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BB**

Director 1 :

Name: **MRS SUSAN BAKER**

Address: **THE OLD FORGE CROSTWICK
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BB**

Date of Birth: **03/08/1947** *Nationality:* **British**

Occupation: **WHOLESALE**

Director 2 :

Name: **MISS CLAIRE LOUISE
BAKER**

Address: **9 JOSEPH LANCASTER WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RR**

Date of Birth: **02/04/1971** *Nationality:* **British**

Occupation: **SALES PERSON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 26/07/2009

Name: **CLAIRE LOUISE BAKER**

Address:

Shareholding 2:

510 ORDINARY Shares held as at 26/07/2009

Name: **SUSAN BAKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**