



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGF Marketing Limited**

Company Number: **06325899**

Date of this return: **26/07/2013**

SIC codes: **46360**

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

Situation of Registered Office: **THE OLD FORGE CROSTWICK
NORWICH
NORFOLK
UNITED KINGDOM
NR12 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BAKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BAKER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **BAKER**

Former names:

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

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

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**
Occupation: **SALES PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : 490 ORDINARY shares held as at the date of this return
Name: CLAIRe LOUISE BAKER

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: SUSAN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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