



Companies House
— for the record —

363a(ef)

Annual Return



XT830H9F

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Company Name: **A & G 59 LIMITED**

Company Number: **06686095**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**59 SHIRLAND ROAD
LONDON
W9 2JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ARIOSTO ALGIERI
ALGIERI**

Address: **59 SHIRLAND ROAD
LONDON
W9 2JD**

Director 1 :

Name: **MR ARIOSTO ALGIERI
ALGIERI**

Address: **59 SHIRLAND ROAD
LONDON
W9 2JD**

Date of Birth: **15/03/1970**

Nationality: **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **GIAMPIERO MAZZOLA**

Address: **44 STAVERTON ROAD
LONDON
NW2 5HL**

Date of Birth: **10/11/1971**

Nationality: **ITALIAN**

Occupation: **CLUB PROMOTOR**

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	2	GBP1
<i>TOTALS</i>	2	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name: **ARIOSTO ALGIERI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name: **GIAMPIERO MAZZOLA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2010**

Authenticated: **Yes**