



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	A G LEE LIMITED
<i>Company Number:</i>	05980507
<i>Date of this return:</i>	27/10/2012
<i>SIC codes:</i>	63990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORTH HOUSE KING JAMES LANE HENFIELD WEST SUSSEX BN5 9ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **LEE**

Former names:

Service Address: **NORTH HOUSE KING JAMES LANE
HENFIELD
WEST SUSSEX
BN5 9ER**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN GORDON**

Surname: **LEE**

Former names:

Service Address: **NORTH HOUSE KING JAMES LANE
HENFIELD
WEST SUSSEX
BN5 9ER**

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

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS. SHARES CARRY RIGHTS TO DISTRIBUTION. SHARES CARRY RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: ADRIAN LEE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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