



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XFT7WHE3

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*Company Name:* **A AND G RESTAURANTS LIMITED**

*Company Number:* **06759183**

*Date of this return:* **26/11/2009**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **132-140 MANOR HOUSE ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE2 2NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GIOVANNI**

*Surname:* **SARDONE**

*Former names:*

*Service Address:* **46 SWALEDALE GARDENS  
HIGH HEATON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7TB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ADEL**

*Surname:* **ALEM**

*Former names:*

*Service Address:* **66 JAMES STREET  
ELSWICK  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE4 7RQ**

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

*Date of Birth:* **19/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **WAITER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR GIOVANNI**

*Surname:*                **SARDONE**

*Former names:*

*Service Address:*        **46 SWALEDALE GARDENS  
HIGH HEATON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7TB**

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

*Date of Birth:*    **10/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **WAITER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 26/11/2009**

*Name:* **GOVANNI SARDONE**

*Address:*

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*Shareholding* : 2

**50 ORDINARY Shares held as at 26/11/2009**

*Name:* **ADEL ALEM**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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