



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDNXH5S8**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **A.G.MAJOR LIMITED**

*Company Number:* **00329992**

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### *Company Details*

*Period Ending:* **06/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

**SAND ROAD GREAT  
GRANDDEN SANDY  
BEDFORDSHIRE  
SG19 3AJ**

*Register of  
Members Address:*

**72 LONDON ROAD  
ST ALBANS  
HERTS  
AL1 1NS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN WILLIAM  
MATHERON**

*Address:* **19 THE FAIRWAY  
BAR HILL  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 8SR**

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*Director 1 :*

*Name:* **KENNETH HUTTON COBB**

*Address:* **WALNUT TREE COTTAGE 30 CHURCH  
STREET  
LITTLE GRANSDEN  
CAMBRIDGE  
SG19 3DU**

*Date of Birth:*

**03/07/1928**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN WILLIAM  
MATHERON**

*Address:* **19 THE FAIRWAY  
BAR HILL  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 8SR**

*Date of Birth:*

**11/09/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **RICHARD ANTHONY  
MATHERON**

*Address:*    **25 ST NEOTS ROAD  
ABBOTSLEY  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 6UU**

*Date of Birth:*  
**16/01/1966**

*Nationality:*  
**BRITISH**

*Occupation:*  
**QUALITY DIRECTOR**

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*Director 4 :*

*Name:*    **STEVEN MATHERON**

*Address:*    **10 WHADDON ROAD  
NEWTON LONGVILLE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 0AW**

*Date of Birth:*  
**27/06/1967**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 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 06/11/2008**

*Name:*

**B. MATHERON**

*Address:*

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*Shareholding 2:*

**999 ORDINARY Shares held as at 06/11/2008**

*Name:*

**TRACEL LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

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