



Companies House
— for the record —

363a_(ef)

Annual Return



XINXZ6IM

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **A G & S 1990 LIMITED**

Company Number: **00612649**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**NORTH ROAD WORKS
SUTTON IN CRAVEN
YORKSHIRE
BD20 7PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RALPH GREEN**

Address: **LOW FOLD CROFT NORTH ROAD
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7PQ**

Director 1 :

Name: **MR DAVID STANLEY CLARK** *Address:* **ELMDENE SUTTON-IN-CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7PQ**

Date of Birth: **05/12/1938** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MRS MAUREEN ELIZABETH
GREEN** *Address:* **LOW FOLD CROFT NORTH ROAD
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7PQ**

Date of Birth: **10/09/1938** *Nationality:* **BRITISH** *Occupation:* **BOOKKEEPER**

Director 3 :

Name: MR RALPH GREEN

Address: LOW FOLD CROFT NORTH ROAD
SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7PQ

Date of Birth:

16/01/1923

Nationality:

BRITISH

Occupation:

ENGINEER

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	10000	GBP10000
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

223 ORDINARY Shares held as at 24/12/2008

Name: MAUREEN E GREEN

Address:

Shareholding 2:

272 ORDINARY Shares held as at 24/12/2008

Name:

DAVID S. CLARK

Address:

Shareholding 3:

9233 ORDINARY Shares held as at 24/12/2008

Name:

RALPH GREEN

Address:

Shareholding 4:

272 ORDINARY Shares held as at 24/12/2008

Name:

HARRY CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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