



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2010**

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

Company Number: **01063885**

Date of this return: **17/06/2010**

SIC codes: **4522**
4525

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

Situation of Registered Office: **BLACKBURN HOUSE 32A CROUCH STREET**
COLCHESTER
ESSEX
CO3 3HH

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DOUGLAS GEORGE**

Surname: **TREMAIN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN GEOFFREY**

Surname: **TREMAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1947**

Nationality: **BRITISH**

Occupation: **STEEL FIXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS, CAPITAL AND SURPLUSES ON A WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 17/06/2010

Name: **L M TREMAIN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/06/2010

Name: **A.G. TREMAIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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