



Companies House
— for the record —

AR01 (ef)

Annual Return



XWPO9EPI

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

Company Number: **01260354**

Date of this return: **07/10/2009**

SIC codes: **4543**

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

Situation of Registered Office: **UNIT 16 ARLINGTON BUSINESS PARK
WHITTLE WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID BEVIS**

Surname: **MILLINGTON-HORE**

Former names:

Service Address: **9 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3UN**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN**

Surname: **ERDMAN**

Former names:

Service Address: **101 PUTNOE LANE
BEDFORD
BEDFORDSHIRE
MK41 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1957** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY GILBERT**
Surname: **HYDE**
Former names:
Service Address: **MARCHWOOD
GOSMORE LEY CLOSE
GOSMORE
HERTFORDSHIRE
SG4 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN ARTHUR HAROLD**
Surname: **PARKER**
Former names:
Service Address: **169 CHELLS WAY
STEVENAGE
HERTFORDSHIRE
SG2 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1950** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU WITH 'B' SHARES AS REGARDS VOTING RIGHTS AND THE ENTITLEMENT TO SHARE IN THE ASSETS OF THE COMPANY ON A CAPITAL DISTRIBUTION OR A WINDING UP. DIVIDEND ENTITLEMENT IS RESTRICTED TO DIVIDENDS DECLARED FOR 'A'SHARES ONLY		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU WITH 'A' SHARES AS REGARDS VOTING RIGHTS AND THE ENTITLEMENT TO SHARE IN THE ASSETS OF THE COMPANY ON A CAPITAL DISTRIBUTION OR A WINDING UP. DIVIDEND ENTITLEMENT IS RESTRICTED TO DIVIDENDS DECLARED FOR 'B'SHARES ONLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

3000 ORDINARY A Shares held as at 07/10/2009

Name:

DEAN ERDMAN

Address:

Shareholding 2:

1000 ORDINARY B Shares held as at 07/10/2009

Name:

S.E. HYDE

Address:

Shareholding 3:

1000 ORDINARY B Shares held as at 07/10/2009

Name:

A.G. HYDE

Address:

Shareholding 4:

17000 ORDINARY A Shares held as at 07/10/2009

Name:

A.G. HYDE

Address:

Presenter information

Contact Name:

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.