



Companies House

AR01 (ef)

Annual Return



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Company Name: **AG ELECTRICS LTD.**

Company Number: **01488521**

Date of this return: **24/01/2014**

SIC codes: **35120**
96090

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

Situation of Registered Office: **4 VICTORY CLOSE**
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 1DY

Officers of the company

Company Secretary 1

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

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARDY**

Former names:

Service Address: **5 BROOMFIELD CLOSE
SANDIACRE
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 5GQ**

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

Date of Birth: **08/10/1944** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **HEARST**

Former names:

Service Address: **4 VICTORY CLOSE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1DY**

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

Date of Birth: **27/01/1982** *Nationality:* **BRITISH**
Occupation: **QUALITY SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	185
		<i>Aggregate nominal value</i>	185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185
		<i>Total aggregate nominal value</i>	185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **93 ORDINARY shares held as at the date of this return**
Name: **A.G. HARDY**

Shareholding 2 : **92 ORDINARY shares held as at the date of this return**
Name: **LEE HEARST**

Authorisation

Authenticated

This form was authorised by one of the following:

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