



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. PENSION TRUSTEE LIMITED(THE)**

Company Number: **01747985**

Date of this return: **30/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **2ND FLOOR AMP HOUSE
DINGWALL ROAD
CROYDEN
SURREY
CR0 2LX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CAPPS**

Former names:

Service Address: **10 BROOKFIELDS
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4NJ**

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

Date of Birth: **09/04/1957** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN JAMES**

Surname: **SMITH**

Former names:

Service Address: **31 GREENFIELD CRESCENT
GRANGE MOOR
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 4WA**

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

Date of Birth: **28/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : **2 ORDINARY shares held as at 2010-11-30**
Name: **CARLTON CARDS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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