



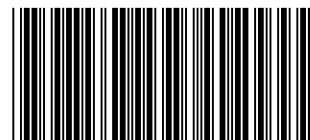
Companies House
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Annual Return

Company Name: **A.G.P. ENGINEERING LIMITED**

Company Number: **01860863**



Received for filing in Electronic Format on the: **13/03/2007**

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Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAULINE PERRY**

Address: **127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AU**

Director 1:

Name: **MR ALAN GEORGE PERRY**
Date of Birth: **26/05/1949**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Address: **127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AU**

Director 2:

Name: **MRS PAULINE PERRY** *Address:* **127 ST JOHNS AVENUE**
Date of Birth: **31/08/1951** **BLAKEBROOK**
Nationality: **BRITISH** **KIDDERMINSTER**
Occupation: **SECRETARY** **WORCESTERSHIRE DY11 6AU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **ALAN GEORGE PERRY**
Address: **80 ROSEMARY ROAD**
KIDDERMINSTER
WORCESTERSHIRE DY10 2SN

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **PAULINE PERRY**
Address: **80 ROSEMARY ROAD**
KIDDERMINSTER
WORCESTERSHIRE DY10 2SN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**