



Companies House
— for the record —

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Annual Return



XM9TT6WG

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

Company Number: **01860863**

Company Details

Period Ending: **31/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULINE PERRY**

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

Director 1 :

Name: **MR ALAN GEORGE PERRY**

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

Date of Birth: **26/05/1949**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Director 2 :

Name: **MRS PAULINE PERRY**

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

Date of Birth: **31/08/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **ALAN GEORGE PERRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **PAULINE PERRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**