



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109XXAG**

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

*Company Number:* **01860863**

*Date of this return:* **31/12/2011**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **127 ST JOHNS AVENUE  
BLAKEBROOK  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE**

*Surname:* **PERRY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN GEORGE**

*Surname:*                **PERRY**

*Former names:*

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

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

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

*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAULINE**

*Surname:* **PERRY**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GEORGE PERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE PERRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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