



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2Z6Y4IO**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **A G B DESIGN LIMITED**

*Company Number:* **02549271**

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### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

**2924**

*Registered Office  
Address:*

**13 OXFORD STREET  
SHEPSHED  
LEICESTERSHIRE  
LE12 9HU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN BLOOD**

*Address:* **13 OXFORD STREET  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9HU**

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*Director 1 :*

*Name:* **ALAN GRAHAM BLOOD**

*Address:* **13 OXFORD STREET  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9HU**

*Date of Birth:*

**03/09/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEERING DESIGNER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008**

*Name:*

**ALAN GRAHAM BLOOD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**JEAN BLOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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