Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2015**

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Company Name:	**A G B DESIGN LIMITED**
Company Number:	**02549271**
Date of this return:	**17/10/2015**
SIC codes:	**71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 OXFORD STREET** **SHEPSHED** **LEICESTERSHIRE** **LE12 9HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 OXFORD STREET
SHEPSHED
LEICESTERSHIRE
LE12 9HU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BLOOD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR. ALAN GRAHAM**

Surname: **BLOOD**

Former names:

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

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

2

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 GRAHAM BLOOD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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