



Companies House
— for the record —

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Annual Return



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Company Name: **A G INDUSTRIES (UK) LIMITED**

Company Number: **02669458**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**BRUNEL HOUSE GEORGE
STREET,
GLOUCESTER,
GLOUCESTERSHIRE
GL1 1BZ**

*Register of
Members Address:*

**WHITMINSTER
INVESTMENTS LTD
DUDBRIDGE IND. EST.
DUDBRIDGE ROAD
STROUD
GLOUCESTERSHIRE
GL1 1BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JULIAN ASHWORTH**

Address: **HIGH GREEN LONGLEY
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 3SH**

Director 1 :

Name: **MR JULIAN ASHWORTH**

Address: **HIGH GREEN LONGLEY
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 3SH**

Date of Birth: **05/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW MARK BINNS**

Address: **1 YEW TREE COTTAGE
BUSSAGE
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8BB**

Date of Birth: **31/03/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

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 A CLASS 1 SHARES	12	GBP12.00
ORDINARY 1 B CLASS SHARES	8	GBP8.00
<i>TOTALS</i>		
	20	GBP20.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY A CLASS 1 SHARES Shares held as at 09/12/2008

Name: **STAFFORD CHEMICALS GROUP LIMITED**

Address:

Shareholding 2:

8 ORDINARY 1 B CLASS SHARES Shares held as at 09/12/2008

Name: **STAFFORD CHEMICALS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

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