



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1Z6UKVL

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

Company Number: **02669458**

Date of this return: **09/12/2012**

SIC codes: **46750**

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

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Single Alternative Inspection Location (SAIL)

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

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **BINNS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A CLASS GBP1 SHARES | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

| | | | |
|------------------------|-------------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 B CLASS SHARES | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS ON ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **12 ORDINARY A CLASS GBP1 SHARES shares held as at the date of this return**
Name: **STAFFORD CHEMICALS GROUP LIMITED**

Shareholding 2 : **8 ORDINARY GBP1 B CLASS SHARES shares held as at the date of this return**
Name: **STAFFORD CHEMICALS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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