



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZK0M3E

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

Company Number: **02669458**

Date of this return: **09/12/2013**

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 recorded as Company's registered office

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 09/12/2013 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.