



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02669458**

Date of this return: **09/12/2009**

SIC codes: **5155**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN**
Surname: **ASHWORTH**
Former names:
Service Address: **HIGH GREEN LONGLEY**
 GLOUCESTER
 GLOUCESTERSHIRE
 ENGLAND
 GL2 3SH

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> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 GBR55 SHARES | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

12 ORDINARY A CLASS GBP1 SHARES Shares held as at 09/12/2009

Name:

STAFFORD CHEMICALS GROUP LIMITED

Address:

Shareholding 2:

8 ORDINARY GBP1 B CLASS SHARES Shares held as at 09/12/2009

Name:

STAFFORD CHEMICALS GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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