



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **A G Industries (Uk) Limited**

Company Number: **02669458**

Date of this return: **09/12/2015**

SIC codes: **46750**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ASHWORTH**

Former names:

Service Address: **AVOCET BUSINESS PARK DUDBRIDGE ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 3HF**

Company Director ***1***

Type: **Person**

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

Surname: **ASHWORTH**

Former names:

Service Address: **AVOCET BUSINESS PARK DUDBRIDGE ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 3HF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BINNS**

Former names:

Service Address: **AVOCET BUSINESS PARK DUDBRIDGE ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 3HF**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A CLASS GBP1 | <i>Number allotted</i> | 12 |
| | SHARES | <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 | <i>Number allotted</i> | 8 |
| | SHARES | <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 09/12/2015 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 : **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.