



Companies House
— for the record —

363a^(ef)

Annual Return



XGSA4A81

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **A G L COMPUTER SERVICES LIMITED**

Company Number: **02816739**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 4 PARSONS HOUSE
PARSONS ROAD
WASHINGTON
TYNE & WEAR
NE37 1EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MAUREEN THURGOOD** *Address:* **4 MEADOWCROFT PARK
THROPTON
MORPETH
NORTHUMBERLAND
NE65 7HR**

Director 1 :

Name: **DAVID JOHN GILL** *Address:* **52 MILL LANE
HEBBURN
TYNE & WEAR
NE31 2ET**

Date of Birth: **25/05/1953** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/05/2009

Name:

DAVID JOHN GILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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