



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3YJD4MK**

*Received for filing in Electronic Format on the:* **07/11/2008**

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

*Company Number:* **03454123**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**53 ASHBOURNE AVENUE  
BEXLEYHEATH  
KENT  
DA7 5NT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE CUNNINGHAM**

*Address:* **53 ASHBOURNE AVENUE  
BEXLEYHEATH  
KENT  
DA7 5NT**

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*Director 1 :*

*Name:* **ANDREW MARK  
CUNNINGHAM**

*Address:* **53 ASHBOURNE AVENUE  
BEXLEYHEATH  
KENT  
DA7 5NT**

*Date of Birth:*

**27/02/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL  
INSTALLATION**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**50**

**GBP50**

*TOTALS*

**50**

**GBP50**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/10/2008**

*Name:*

**A.M. CUNNINGHAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

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