



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGK1CWLR

Company Name: **AG-SLAG LIMITED**

Company Number: **03823710**

Date of this return: **11/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SOUTHERN REGIONAL OFFICE
NEW ROAD
PENCOED
BRIDGEND
CF35 5LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIANNE LOUISE**

Surname: **ENGLAND**

Former names:

Service Address: **PWLL Y DARREN FARM
WELSH ST DONATS
COWBRIDGE
SOUTH GLAMORGAN
CF71 7SS**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP RONALD JAMES**

Surname: **ENGLAND**

Former names:

Service Address: **5 OAKS COTTAGE NEW ROAD
PENCOED
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF35 5LD**

Country/State Usually Resident: **WALES**

Date of Birth: **09/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THIS COMPANY ARE COVERED BY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 1 ORDINARY shares held as at 2011-08-11
Name: NIGEL EVAN FISHER ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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