



Companies House
— for the record —

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Annual Return



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Company Name: **A & G PASSENGER BOATS LIMITED**

Company Number: **04036246**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

5248

6120

6322

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARCH 16 VICTORIA
QUAYS
WHARF STREET
SHEFFIELD
S2 5SY**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY KIM GRANGE**

Address: **7 NORWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH**

Director 1 :

Name: **DOROTHY KIM GRANGE**

Address: **7 NORWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH**

Date of Birth:

10/10/1962

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **PAUL ANTHONY GRANGE**

Address: **7 NORWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH**

Date of Birth:

11/01/1964

Nationality:

BRITISH

Occupation:

MANAGER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/07/2008

Name: **PAUL ANTHONY GRANGE**
Address: **7 NORWOOD DRIVE**
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH

Shareholding 2:

500 ORDINARY Shares held as at 18/07/2008

Name: **DOROTHY KIM GRANGE**
Address: **7 NORWOOD DRIVE**
SHEFFIELD
SOUTH YORKSHIRE
S5 7BH

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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