



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A&G SHEET METAL SERVICES LIMITED**

Company Number: **04101092**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1 2 & 3 BADNOCKS
FARM
ASHELDHAM
SOUTHMINSTER
NR CHELMSFORD
ESSEX
CM0 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE JEANNETTE
ARGYLE**

Address: **1 SPRINGFIELD ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8TF**

Director 1 :

Name: **MICHAEL DAVID ARGYLE**

Address: **1 SPRINGFIELD ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8TF**

Date of Birth:

31/01/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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 A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY B Shares held as at 02/11/2008

Name: **K SCOTT**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 02/11/2008

Name: **D ARGYLE**

Address:

Shareholding 3:

80 ORDINARY A Shares held as at 02/11/2008

Name: **M D ARGYLE**

Address:

Shareholding 4:

49 ORDINARY B Shares held as at 02/11/2008

Name:

M D ARGYLE

Address:

Shareholding 5:

20 ORDINARY A Shares held as at 02/11/2008

Name:

K SCOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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