



*Companies House*  
— for the record —

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

**Annual Return**



**XFJ5N66Z**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **A. G. NEADS LIMITED**

*Company Number:* **04319741**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**4533**

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 11 HITHER GREEN  
INDUSTRIAL ESTATE  
CLEVEDON  
N SOMERSET  
BS21 6XU**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **ANDREW GRAHAM NEADS**      *Address:*    **70 WALTON ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 6AN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **31/01/1958**                      **British**                      **BUILDER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/12/2008**

*Name:*                      **ANDREW GRAHAM NEADS**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 08/12/2008  
1 DISPOSED OF IN PERIOD ON 01/05/2007**

*Name:* **JILL NEADS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

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