



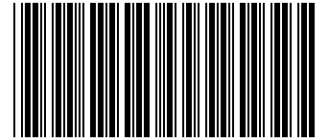
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04368433**



*Received for filing in Electronic Format on the:* **11/02/2008**

XGI38X47

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*Company Details*

*Period Ending:* **06/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE HART SHAW BUILDING  
EUROPA LINK SHEFFIELD  
BUSINESS  
PARK SHEFFIELD  
SOUTH YORKSHIRE  
S9 1XU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL ANTHONY ROSS**

*Address:* **29 SOUTHGATE  
ECKINGTON  
DERBYSHIRE S31 9FS**

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*Director 1:*

*Name:* **ANDREW JOHN GREAVES**  
*Date of Birth:* **24/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **47 HIGH STREET  
APPERKNOWLE  
DRONFIELD  
DERBYSHIRE S18 4BD**

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*Director 2:*

*Name:* **MR NATHAN CRAIG PROCTOR** *Address:* **CROWN VIEW COTTAGE  
22 HILLTOP ROAD  
DRONFIELD S18 1UH**  
*Date of Birth:* **22/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **PAUL ANTHONY ROSS** *Address:* **29 SOUTHGATE  
ECKINGTON  
DERBYSHIRE S31 9FS**  
*Date of Birth:* **08/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 06/02/2008**

*Name:* **ALEXANDRA JANE GREAVES**

*Address:* **9 ARDEN GROVE  
HARPENDEN  
HERTFORDSHIRE AL5 4SJ**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 06/02/2008**

*Name:* **ANDREW JOHN GREAVES**

*Address:* **9 ARDEN GROVE  
HARPENDEN  
HERTFORDSHIRE AL5 4SJ**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 06/02/2008**

*Name:* **NATHAN CRAIG PROCTOR**

*Address:* **CROWN VIEW COTTAGE  
22 HILLTOP ROAD  
DRONFIELD S18 1UH**

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 06/02/2008**

*Name:* **PAUL ANTHONY ROSS**

*Address:* **29 SOUTHGATE  
ECKINGTON  
DERBYSHIRE S31 9FS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**