



Companies House
— for the record —

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Annual Return



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

Company Number: **04368433**

Company Details

Period Ending: **06/02/2009**

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:*

**WESTTHORPE
INNOVATION CENTRE
BLOCK B SUITE 22
WESTTHORPE FIELDS
BUSINESS PARK
KILLAMARSH
S21 1TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ANTHONY ROSS**

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

Director 1 :

Name: **MR ANDREW JOHN
GREAVES**

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

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

Director 3 :

Name: **MR PAUL ANTHONY ROSS** Address: **29 SOUTHGATE
ECKINGTON
DERBYSHIRE
S31 9FS**

Date of Birth: **08/08/1956** 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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **PAUL ANTHONY ROSS**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 06/02/2009

Name:

ALEXANDRA JANE GREAVES

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 06/02/2009

Name:

NATHAN CRAIG PROCTOR

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 06/02/2009

Name:

ANDREW JOHN GREAVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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