



*Companies House*  
— for the record —

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

**Annual Return**



**XFDDC1M1**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **A G CONSTRUCTION (MIDLANDS) LIMITED**

*Company Number:* **04487850**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FEDERATION HOUSE 36-  
38 ROCKINGHAM ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN16 8JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAY HARDIE BLAKEY**

*Address:* **39A STAMFORD ROAD  
GEDDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1BB**

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### *Company Secretary 2:*

*Name:* **BEVERLEY FLOODY**

*Address:* **12 HOME FARM CLOSE  
GT OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8HQ**

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### *Director 1 :*

*Name:* **ALAN BLAKEY**

*Address:* **39A STAMFORD ROAD  
GEDDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1BB**

*Date of Birth:*

**24/11/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**JOINER**

*Director 2 :*

*Name:*    **KAY HARDIE BLAKEY**

*Address:*    **39A STAMFORD ROAD  
GEDDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1BB**

*Date of Birth:*  
                  **18/06/1960**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **ADMINISTRATOR**

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*Director 3 :*

*Name:*    **BEVERLEY FLOODY**

*Address:*    **12 HOME FARM CLOSE  
GT OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8HQ**

*Date of Birth:*  
                  **24/04/1958**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **ADMINISTRATOR**

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*Director 4 :*

*Name:*    **GERARD KEVIN FLOODY**

*Address:*    **12 HOME FARM CLOSE  
GT. OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8HQ**

*Date of Birth:*  
                  **02/05/1959**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **JOINER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 17/07/2008**

*Name:* **B FLOODY**  
*Address:* **12 HOME FARM CLOSE  
GREAT OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8HQ**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 17/07/2008**

*Name:* **A BLAKEY**  
*Address:* **39A STAMFORD ROAD  
GEDDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1BB**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 17/07/2008**

*Name:*

**K H BLAKEY**

*Address:*

**39A STAMFORD ROAD  
GEDDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1BB**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 17/07/2008**

*Name:*

**G K FLOODY**

*Address:*

**12 HOME FARM CLOSE  
GREAT OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8HQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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