



Companies House
— for the record —

363a_(ef)

Annual Return



XXITRBW3

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **A & G CONSTRUCTION LIMITED**

Company Number: **04489085**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR TUDOR
HOUSE
16 CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL STEPHEN GUPPY**

Address: **2 LANSDOWNE AVENUE WEST
CANTON
CARDIFF
GLAMORGAN
CF11 8FS**

Director 1 :

Name: **NILS FRANCIS ARNESEN**

Address: **106 CHRISTINA STREET
BUTETOWN
CARDIFF
GLAMORGAN
CF10 5HN**

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **PAUL STEPHEN GUPPY**

Address: **2 LANSDOWNE AVENUE WEST
CANTON
CARDIFF
GLAMORGAN
CF11 8FS**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2009

Name: **NILS FRANCIS ARNESEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2009

Name: **PAUL STEPHEN GUPPY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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