



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **A & G Construction Limited**

Company Number: **04489085**

Date of this return: **18/07/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR TUDOR HOUSE 16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **GUPPY**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **NILS FRANCIS**

Surname: **ARNESEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **GUPPY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-18
Name: NILS FRANCIS ARNESEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18
Name: PAUL STEPHEN GUPPY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.