



Companies House
— for the record —

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Annual Return



XDK5HFNI

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Company Name: **A & G AUTO REPAIRS LIMITED**

Company Number: **04525269**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**21E VALE BUSINESS
PARK
LLANDOW
COWBRIDGE
CF71 7PF**

*Register of
Members Address:*

**21E VALE BUSINESS
PARK
LLANDOW
COWBRIDGE
CF71 7PF**

*Register of Debenture
Holders Address:*

**21E VALE BUSINESS
PARK
LLANDOW
COWBRIDGE
CF71 7PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ELIZABETH
AICKEN**

Address: **21 HEOL-Y-FELIN
HAM LANE
LLANTWIT MAJOR
POWYS
UNITED KINGDOM
CF61 1TS**

Director 1 :

Name: **MR DAVID AICKEN**

Address: **21 HEOL-Y-FELIN
HAM LANE
LLANTWIT MAJOR
POWYS
UNITED KINGDOM
CF61 1TS**

Date of Birth:

11/09/1946

Nationality:

BRITISH

Occupation:

MOTOR ENGINEER

Director 2 :

Name: **MRS SUSAN ELIZABETH
AICKEN**

Address: **21 HEOL-Y-FELIN
HAM LANE
LLANTWIT MAJOR
POWYS
UNITED KINGDOM
CF61 1TS**

Date of Birth:

30/08/1953

Nationality:

BRITISH

Occupation:

MOTOR TRADE

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **DAVID AICKEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **SUSAN ELIZABETH AICKEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2009**

Authenticated: **Yes**