



Companies House
— for the record —

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Annual Return



XMTAQE5V

Received for filing in Electronic Format on the: 16/10/2009

Company Name: **A G DEVELOPMENTS LIMITED**

Company Number: **04546932**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROSE COTTAGE 3
MIDDLEWICK LANE
PICKWICK
CORSHAM
WILTSHIRE
SN13 0PX**

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD JAMES MILLS**

Address: **- ROSE COTTAGE
3 MIDDLEWICK
CORSHAM
WILTSHIRE
SN13 0PX**

Director 1 :

Name: **SUSAN ELLEN SILVER**

Address: **- ROSE COTTAGE
3 MIDDLEWICK
CORSHAM
WILTSHIRE
SN13 0PX**

Date of Birth:

15/12/1957

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2009

Name:

SUSAN SILVER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2009**

Authenticated: **Yes**