



Companies House
— for the record —

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Annual Return



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Company Name: **A G S NOISE CONTROL LIMITED**

Company Number: **04594070**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE BARBARA
GRUMMIT**

Address: **THE MANOR HOUSE
WARTNABY ROAD, AB KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3JJ**

Director 1 :

Name: **ALAN REGINALD
GRUMMITT**

Address: **MANOR HOUSE
WARTNABY ROAD, AB KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3JJ**

Date of Birth: **23/12/1953** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **JOHN PAUL SWANWICK**

Address: **9 CAMPION PLACE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0FH**

Date of Birth: **20/09/1959** *Nationality:* **BRITISH** *Occupation:* **PROJECTS MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/11/2008

Name: **ALAN REGINALD GRUMMITT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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