



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **A. G. INSTALLATIONS LTD**

Company Number: **04609858**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ROSEMARY
GREGORY**

Address: **312 NORTH AVENUE
SOUTHEND ON SEA
ESSEX
SS2 4EQ**

Director 1 :

Name: **ALLAN CHARLES GREGORY** *Address:* **312 NORTH AVENUE
SOUTHEND ON SEA
ESSEX
SS2 4EQ**

Date of Birth: **12/02/1947** *Nationality:* **BRITISH** *Occupation:* **SUB CONTRACTOR**

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name:

D C GREGORY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2008

Name:

S R GREGORY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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