Companies House
for the record

AR01 (ef)

Annual Return

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XV92XHUB

Company Name:	**AAG CONTRACTING LIMITED**
Company Number:	**04615631**
Date of this return:	**12/12/2009**
SIC codes:	**0141**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HEADBOLT FARM, WOODVALE ROAD SOUTHPORT MERSEYSIDE PR8 3SY**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**TINA**
Surname:	**GREENWOOD**
Former names:	

Service Address: **HEADBOLT FARM**
WOODVALE ROAD
SOUTHPORT
MERSEYSIDE
PR8 3SY

Company Director 1

Type: **Person**

Full forename(s): **ANDREW ALEX**

Surname: **GREENWOOD**

Former names:

Service Address: **HEADBOLT FARM**
WOODVALE ROAD
SOUTHPORT
MERSEYSIDE
PR8 3SY

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

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **THE ORDINARY SHARES HAVE VOTING RIGHTS, PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND PARTICIPATE IN THE CAPITAL WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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 12/12/2009

Name: **ANDREW ALEX GREENWOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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