



Companies House
— for the record —

AR01 (ef)

Annual Return



X25IFMNV

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Company Name: **AGL EQUIPMENT LIMITED**

Company Number: **04666011**

Date of this return: **13/02/2013**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 DIAMOND COURT
OPAL DRIVE
FOX MILNE
MILTON KEYNES
MK15 0DU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **APPLEGARTH ACCOUNTING SERVICES LTD**

*Registered or
principal address:* **19 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 0DU**

European Economic Area (EEA) Company

Register Location: **19 DIAMOND COURT, MK15 0DU, UK**

Registration Number: **05532508**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELO GIUSEPPE**

Surname: **LUONGO**

Former names:

Service Address: **27 COTTRIL WAY
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK42 0WA**

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

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGELO GIUSEPPE LUONGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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