



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **A G OPERATIONS LIMITED**

Company Number: **04684529**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**3 KINGHAM COVERT
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 5XY**

*Register of
Members Address:*

**3 KINGHAM COVERT
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 5XY**

*Register of Debenture
Holders Address:*

**3 KINGHAM COVERT
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 5XY**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MICHELLE
GARRATTLEY**

Address: **3 KINGHAM COVERT
KINGS HEATH
WEST MIDLANDS
UNITED KINGDOM
B14 5XY**

Director 1 :

Name: **MRS ANNE GARRATTLEY**

Address: **3 KINGHAM COVERT
KINGS HEATH
WEST MIDLANDS
UNITED KINGDOM
B14 5XY**

Date of Birth: **04/12/1959** *Nationality:* **British**

Occupation: **DIRECTOR OF CATERING
MOBILE**

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 03/03/2009 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 03/03/2009

Name:

ANNE GARRATTLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2009

Name:

BRIAN GARRATTLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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