

363a (ef)

Annual Return



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Company Name: A.G.L. ACCOUNTANCY SERVICES LTD

Company Number: 04752712

Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

42 CHATSWORTH ROAD HARROGATE NORTH YORKSHIRE HG1 5HS

Details of Officers of the Company

Company Secretary 1:	
Name: SALLY ANNE LAIRD	Address: 42 CHATSWORTH ROAD HARROGATE NORTH YORKSHIRE HG1 5HS
Director 1 :	
Name: ANDREW GEORGE LAIRD A	Address: 42 CHATSWORTH ROAD HARROGATE NORTH YORKSHIRE HG1 5HS
Date of Birth: Nationality: 14/12/1971 BRIT	Occupation: FISH ACCOUNTANT
Director 2:	
Name: SALLY ANNE LAIRD A	Address: 42 CHATSWORTH ROAD HARROGATE NORTH YORKSHIRE HG1 5HS
Date of Birth: Nationality: 21/01/1968 BRIT	Occupation: PERSONAL ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008

Name: ANDREW LAIRD

Address: 42 CHATSWORTH ROAD

HARROGATE

NORTH YORKSHIRE

HG1 5HS

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2008

Name: SALLY LAIRD

42 CHATSWORTH ROAD

Address: HARROGATE

NORTH YORKSHIRE

HG1 5HS

Authorisation

Authoriser Designation: director	Date Authorised: 02/05/2008	Authenticated: Yes (E/W)