



Companies House
— for the record —

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Annual Return



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

Company Number: **04752712**

Company Details

Period Ending: **02/05/2009**

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

Principal 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: **MRS SALLY ANNE LAIRD**

Address: **42 CHATSWORTH ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5HS**

Director 1 :

Name: **ANDREW GEORGE LAIRD**

Address: **42 CHATSWORTH ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5HS**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MRS SALLY ANNE LAIRD**

Address: **42 CHATSWORTH ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5HS**

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009

Name: **ANDREW LAIRD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2009

Name: **SALLY LAIRD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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