



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDGOU9UB**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **A & G MACHINE TOOL REPAIRS LIMITED**

*Company Number:* **04762422**

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### *Company Details*

*Period Ending:* **13/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 GOLDCREST COURT  
NETHERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 7LN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY ANDREW  
ROBERTSHAW**

*Address:* **27 GOLDCREST COURT  
NETHERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 7LN**

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### *Director 1 :*

*Name:* **ANDREW DYSON**

*Address:* **98 UPPERCLOUGH ROAD  
LINTHWAITE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 5PG**

*Date of Birth:* **29/05/1956**    *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENGINEER**

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### *Director 2 :*

*Name:* **GEOFFREY ANDREW  
ROBERTSHAW**

*Address:* **27 GOLDCREST COURT  
NETHERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 7LN**

*Date of Birth:* **15/12/1955**    *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENGINEER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 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 13/05/2009**

*Name:* **A DYSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:* **G A ROBERTSHAW**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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