



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH2FUK2B

Received for filing in Electronic Format on the: **17/05/2010**

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

*Company Number:* **04762422**

*Date of this return:* **13/05/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **27 GOLDCREST COURT  
NETHERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 7LN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GEOFFREY ANDREW**

*Surname:* **ROBERTSHAW**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **DYSON**

*Former names:*

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

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

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

*Occupation:* **SERVICE ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY ANDREW**  
*Surname:*                        **ROBERTSHAW**  
*Former names:*  
*Service Address:*              **27 GOLDCREST COURT**  
   **NETHERTON**  
   **HUDDERSFIELD**  
   **WEST YORKSHIRE**  
   **HD4 7LN**

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

*Date of Birth:*    **15/12/1955**                              *Nationality:*    **BRITISH**  
*Occupation:*    **SERVICE ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES EQUAL 1 SHARE EQUALS 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **A DYSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **G A ROBERTSHAW**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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