



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04762422**

Date of this return: **13/05/2011**

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 1

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

Surname: **ROBERTSHAW**

Former names:

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

Company Director ***I***

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 2011-05-13
Name: A DYSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-13
Name: G A ROBERTSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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