



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGT ELECTRICS LIMITED**

Company Number: **04763833**

Date of this return: **14/05/2013**

SIC codes: **43210**

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

Situation of Registered Office: **LYNDALE HOUSE 24A HIGH STREET
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 1TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: MANZI

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR GARY PETER

Surname: MANZI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1962

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ANITA MARY MANZI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY PETER MANZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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