



Companies House

**AR01** (ef)

**Annual Return**



X58E1A19

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*Company Name:* **AGT ELECTRICS LIMITED**

*Company Number:* **04763833**

*Date of this return:* **14/05/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **LYNDALE HOUSE 24A HIGH STREET  
ADDLESTONE  
SURREY  
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*

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## *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:* **\*\*/10/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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.