



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **.A.G.H ELECTRICAL SERVICES LTD**

Company Number: **04936092**

Date of this return: **31/10/2009**

SIC codes: **4531**

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

Situation of Registered Office: **76 GLEBE LANE
BARMING
MAIDSTONE
KENT
ME16 9BD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BOWYER POUNDS & CO LTD**

Registered or principal address: **76 GLEBE LANE
BARMING
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9BD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4134290**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **GORDON**

Surname: **HOOK**

Former names:

Service Address: **40 FARTHERWELL AVENUE
WEST MALLING
KENT
ME19 6NQ**

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	10
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

10 ORDINARY A Shares held as at 31/10/2009

Name:

GORDON HOOK

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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