Companies House
— for the record —

363a (ef)

Annual Return

X9WUE5DS

Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **A G CONSULTING LTD**

Company Number: **04984174**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

11 IRONSTONES
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0YD

Register of Members Address:

PRODUCE HOUSE 1A
WICKHAM COURT
ROAD
WEST WICKHAM
KENT
BR4 9LQ

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **GERALDINE GRAY**

Address: **11 IRONSTONES**
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0YD

Director 1 :

Name: **ANDREW COLIN GRAY**

Address: **11 IRONSTONES**
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0YD

Date of Birth:	*Nationality:*	*Occupation:*
04/04/1948	**BRITISH**	**ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10**	**GBP10**
TOTALS		
	10	**GBP10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 03/12/2008

Name: **ANDREW COLIN GRAY**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 03/12/2008

Name: **GERALDINE GRAY**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/12/2008** *Authenticated:* **Yes (E/W)**