



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OI853V

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Company Name: **A G CONSULTING LTD**

Company Number: **04984174**

Date of this return: **03/12/2011**

SIC codes: **71129**

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

Situation of Registered Office: **PISCES COTTAGE 27 TEMPERANCE PLACE
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27 TEMPERANCE PLACE
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9TR

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW COLIN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/12/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLIN GRAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **GERALDINE GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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