Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/12/2013**

X2N23P83

Company Name:	**A G CONSULTING LTD**
Company Number:	**04984174**
Date of this return:	**03/12/2013**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 FORE STREET** **BRIXHAM** **DEVON** **ENGLAND** **TQ5 8AA**

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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **10 ORDINARY shares held as at the date of this return**

Name: **ANDREW COLIN 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.