



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XX65F82U

*Received for filing in Electronic Format on the:* 11/03/2009

*Company Name:* A G C BUILDERS LIMITED

*Company Number:* 04988091

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### *Company Details*

*Period Ending:* 08/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**46 HYDE ROAD  
PAIGNTON  
DEVON  
TQ4 5BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE JESSIE FRASER  
CLARK**      *Address:* **ST ANNES VICARAGE ROAD  
MARLDON  
DEVON  
TQ3 1NN**

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*Director 1 :*

*Name:* **ANTHONY CLARK**      *Address:* **ST ANNES VICARAGE ROAD  
MARLDON  
DEVON  
TQ3 1NN**

*Date of Birth:* **01/08/1950**      *Nationality:* **British**      *Occupation:* **BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**ANTHONY CLARK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**CATHERINE JESSIE FRASER CLARK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

*Authenticated:* **Yes (E/W)**