



Companies House
— for the record —

363a_(ef)

Annual Return



XIE216HJ

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Company Name: **AGL DISPOSALS LIMITED**

Company Number: **04994690**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**58 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1XP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE WALLACE**

Address: **50 STROUD CLOSE
BANBURY
OXFORDSHIRE
OX16 3ZN**

Director 1 :

Name: **JONATHAN CHARLES
AYLMER**

Address: **50 STROUD CLOSE
BANBURY
OXFORDSHIRE
OX16 3ZN**

Date of Birth:

13/11/1962

Nationality:

BRITISH

Occupation:

RETAILER

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008

Name:

JONATHAN AYLMER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2008

Name:

JACQUELINE WALLACE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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