



Companies House
— for the record —

363a_(ef)

Annual Return



XF3IT62Y

Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **A G PROCESS AND PIPELINES LTD**

Company Number: **04999209**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

**38 BUSSEYS LOKE
BRADWELL
GT YARMOUTH
NR31 8HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNADETTE GEORGE**

Address: **38 BUSSEYS LOKE
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 8HG**

Director 1 :

Name: **ANDREW MARK GEORGE**

Address: **38 BUSSEYS LOKE
BRADWELL
GT YARMOUTH
NR31 8HG**

Date of Birth:

20/09/1970

Nationality:

BRITISH

Occupation:

ENGINEER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name:

A M GEORGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

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