



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **A G H CONTRACT SERVICES LIMITED**

Company Number: **05084291**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HERMITAGE
TWEMLAWS AVENUE
HIGHER HEATH
WHITCHURCH
SY13 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ELIZABETH HUXLEY** *Address:* **THE HERMITAGE TWEMLOWS
AVENUE HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HD**

Director 1 :

Name: **ANDREW GEORGE HUXLEY** *Address:* **THE HERMITAGE TWEMLOWS
AVENUE HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HD**

Date of Birth: **22/03/1964** *Nationality:* **BRITISH** *Occupation:* **CONTRACTOR**

Director 2 :

Name: **MARY ELIZABETH HUXLEY** *Address:* **THE HERMITAGE TWEMLOWS
AVENUE HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HD**

Date of Birth: **22/04/1964** *Nationality:* **BRITISH** *Occupation:* **ASSISTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/03/2009

Name: **ANDREW GEORGE HUXLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/03/2009

Name: **MARY ELIZABETH HUXLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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