



Companies House
— for the record —

363a_(ef)

Annual Return



XW8TG3P2

Received for filing in Electronic Format on the: **05/10/2008**

Company Name: **AG INSULATIONS LIMITED**

Company Number: **05197605**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE
NG34 7TF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE ANN GARFOOT**

Address: **34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE
NG34 7TF**

Director 1 :

Name: **ANDREW PAUL GARFOOT**

Address: **34 CLAY HILL ROAD
SLEAFORD
LINCOLNSHIRE
NG34 7TF**

Date of Birth:

21/03/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 04/08/2008

Name:

MARIE ANN GARFOOT

Address:

34 CLAY HILL ROAD

SLEAFORD

LINCOLNSHIRE

NG34 7TF

Shareholding 2:

5 ORDINARY Shares held as at 04/08/2008

2 DISPOSED OF IN PERIOD ON 28/08/2007

Name:

ANDREW PAUL GARFOOT

Address:

34 CLAY HILL ROAD

SLEAFORD

LINCOLNSHIRE

NG34 7TF

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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