



Companies House
— for the record —

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Annual Return



X8FGCCXL

Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **A G H ELECTRICAL LIMITED**

Company Number: **05220773**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 59 EVANS BUSINESS
CENTRE
MANCHESTER ROAD
BOLTON
BL3 2PY**

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE MICHAEL GRATRIX** *Address:* **272 BOLTON ROAD
PENDLEBURY
SWINTON
MANCHESTER
M27 8UZ**

Director 1 :

Name: **WAYNE MICHAEL GRATRIX** *Address:* **272 BOLTON ROAD
PENDLEBURY
SWINTON
MANCHESTER
M27 8UZ**

Date of Birth: **25/12/1970** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **ANDREW RICHARD HALL** *Address:* **36 FERNDOWN ROAD
HARWOOD
BOLTON
LANCASHIRE
BL2 3NN**

Date of Birth: **10/09/1981** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

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 02/09/2009 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 02/09/2009

Name: **WAYNE GRATRIX**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name: **ANDREW HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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