



Companies House
— for the record —

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Annual Return



XZF0089S

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **A G MECHANICAL LTD**

Company Number: **05398544**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**264 GRAND DRIVE
RAYNERS PARK
LONDON
SW20 9NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE GRAY**

Address: **41 SALISBURY ROAD
BANSTEAD
SURREY
SM7 2DP**

Director 1 :

Name: **ALLAN JAMES GRAY**

Address: **41 SALISBURY ROAD
BANSTEAD
SURREY
SM7 2DP**

Date of Birth: **04/08/1971**

Nationality: **BRITISH**

Occupation: **HEATING 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 18/03/2009 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 18/03/2009

Name:

ALLAN JAMES GRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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