

Company Name

A & G ELECTRICAL (SURREY) LTD 363s Annual Return

Company Type

> Please check the details printed in the "Current details" column Private Company Limited by Shares > If any details are wrong, strike them th

in the "Amended details" column

> Please complete in black ink and usi

Company Number 5429992

Information extracted from Companies House records on

29th April 2008

Section 1: Company details



05/06/2008

COMPANIES HOUSE

Ref 5429992/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Damer House Meadow Way Wickford Essex SS12 9HA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4531 Installation electrical wiring etc	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 5429992

Section 2: Details of Officers of the Company

		Current details	Amended details _
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Penny FITZPATRICK Address 21 Windmill Way Reigate Surrey RH2 0JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL Date of change LL / LLL Date Penny FITZPATRICK ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Graham FITZPATRICK Address 21 Windmill Way Reigate Surrey RH2 0JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 10/12/1959 Nationality British Occupation Electrical Installation	UK Postcode Date of birth Nationality Occupation Date of change Date Graham FITZPATRICK ceased to be director (if applicable)

		Issueu silai e	capital details	
>	Please fill in the details of total share	Class of Share		Number of shares issued
	capital by class (eg	ORDIN	JARY	Two
	ordinary, preference etc) that has been			Aggregate Nominal Value of issued shares
	issued to the		\circ	+2
	company's			
	shareholders			
		Class of Share		Number of shares issued
				
				Aggregate Nominal Value of issued shares
		Class of Share		Number of shares issued
				·
				Aggregate Nominal Value of issued shares
		Class of Share		Number of shares issued
		Oldos of Office		Number of Shares 155ded
				, .,
				Aggregate Nominal Value of issued shares
	- Di (" II I			Number of shares issued
	> Please fill in the to number of issued	rai		TWO
	shares and their to	otal		
	nominal value			Aggregate Nominal Value of issued shares
				<u>£2</u>
List	of past and present	members (Tick a	appropriate box)	
	Please complete the	-	There were no changes	during the period
-	required information on		A list of changes is enck	
	the attached schedules	$\overline{\Box}$	A full list of members is	
	or in another format			
	agreed by Companies House		The last full list of mer	mbers was received on: 20/04/2006
	, 10400		THE RESERVE HER POST OF THE	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5429992

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address		!	
UK Postcode			
Name			
Address			
	;		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	g _p .		
<u> </u>			
<u>. </u>	UK Postcode		
Name			
Address			
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	UK Postcode		
Name			
Address			
<u> </u>		•	;
	UK Postcode		
Name			
Address			
•			
L			
	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration			
	ual return are correct as at the made-up-date		
(shown at 2 below) I enclose the filing fee of £30			
Ω/J_{\perp}			
Signature // Wanwino	1 Date 26,05,2008		
(Director / Secretary)	This date must not be earlier than the		
	return date at 2 below		
What to do now Complete this page then send the w	whole of the Annual Return and the		
declaration to the address shown at			
2. Date of this return			
•	e making this return up to an earlier date,		
ploado §	rive the date here		
	•		
Note Ine	form must be delivered to CH within 28 days of this date		
3. Date of next return			
☐ If you wish to change your next retu	rn to a date earlier than 20th April 2009		
please give the new date here	·		
<u></u>	_//		
4. Where to send this form			
Please return this form to			
Registrar of Companies	For members of the Hays Document		
Companies House OR	Exchange service		
Crown Way	DX 33050 Cardiff		
Cardiff CF14 3UZ			
	vith the company number written on the		
reverse of the cheque?			
reverse of the cheque? Contact Address			
Contact Address	mation below but if you do it will help		
	•		
Contact Address You do not have to give any contact information of the con	is a query on the form. The contact		
Contact Address You do not have to give any contact infor Companies House to contact you if there	is a query on the form. The contact		
Contact Address You do not have to give any contact information that you give will be visible to	searchers of the public record		
Contact Address You do not have to give any contact information that you give will be visible to Contact Name Address	e is a query on the form. The contact searchers of the public record. Telephone number <i>inc code</i>		
Contact Address You do not have to give any contact information that you give will be visible to Contact Name Address ALAN BODDY & Co	Telephone number <i>inc</i> code		
Contact Address You do not have to give any contact information that you give will be visible to Contact Name Address ALAN BODDY & Co	Telephone number inc code DX number if applicable		