



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGL ENGINEERING LIMITED**

Company Number: **05455192**

Date of this return: **17/05/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE COURTYARD
33 DUKE STREET
TROWBRIDGE
BA14 8EA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **TRACEY**
Surname: **LLOYD**
Former names:
Service Address: **4 SOMERSET WAY**
 SENINGTON
 TROWBRIDGE
 WILTSHIRE
 UNITED KINGDOM
 BA14 6LD

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW GEORGE**
Surname: **LLOYD**
Former names:
Service Address: **4 SOMERSET WAY**
 SENINGTON
 TROWBRIDGE
 WILTSHIRE
 UNITED KINGDOM
 BA14 6LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 17/05/2010

Name: **ANDREW LLOYD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.