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:	**17/05/2011**
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: **HILLSBOROUGH HIGH STREET**
URCHFONT
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 4QH

Company Director 1

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **LLOYD**

Former names:

Service Address: **HILLSBOROUGH HIGH STREET**
URCHFONT
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 4QH

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : **80 ORDINARY shares held as at 2011-05-17**

20 shares transferred on 2010-07-01

Name: **ANDREW LLOYD**

Shareholding 2 : **20 ORDINARY shares held as at 2011-05-17**

Name: **TRACEY LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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