



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/12/2013**

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*Company Name:* **AAG Of Crewe Limited**

*Company Number:* **05640995**

*Date of this return:* **30/11/2013**

*SIC codes:* **53100**

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

*Situation of Registered Office:* **61 HERBERT STREET  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 5LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

DJH ACCOUNTANTS LIMITED PORTHILL LODGE  
HIGH STREET WOLSTANTON  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0EZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEVILLE**

Surname: **GREEN**

Former names:

Service Address: **34 KIPLING WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 5JJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                **61 HERBERT STREET  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 5LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GREEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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