Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/12/2010**

Company Name:	**AAG Of Crewe Limited**
Company Number:	**05640995**
Date of this return:	**30/11/2010**
SIC codes:	**6411**
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

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

Register of members (section 114)

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)

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

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.

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 30/11/2010 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 2010-11-30**
Name: **ALAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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