



Companies House
— for the record —

363a_(ef)

Annual Return



XFMCI675

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Company Name: AG3D LIMITED

Company Number: 05653668

Company Details

Period Ending: 14/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 FIVE LOCKS CLOSE
WEST PONTNEWYDD
CWMBRAN
NP44 1DB**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA JOAN GREEN**

Address: **11 FIVE LOCKS CLOSE
WEST PONTNEWYDD
CWMBRAN
NP44 1DB**

Director 1 :

Name: **ANDREW DAVID GREEN**

Address: **11 FIVE LOCKS CLOSE
WEST PONTNEWYDD
CWMBRAN
NP44 1DB**

Date of Birth:

22/09/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2008

Name:

ANDREW DAVID GREEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name:

LYNDA JOAN GREEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/01/2009**

Authenticated: **Yes (E/W)**