



Companies House

AR01 (ef)

Annual Return



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X4XP169C

Company Name: **AG3D LIMITED**

Company Number: **05653668**

Date of this return: **14/12/2015**

SIC codes: **71121**

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

Situation of Registered Office: **11 FIVE LOCKS CLOSE
WEST PONTNEWYDD
CWMBRAN
NP44 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA JOAN**

Surname: **GREEN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) INCLUDES FULL VOTING RIGHTS (B) INCLUDES RIGHTS TO PARTICIPATE IN A DISTRIBUTION; (C) INCLUDES RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNDIA JOAN 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.