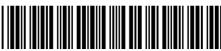


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

Company Name: A&G HOME IMPROVEMENT CONTRACTORS LIMITED

25/01/2013

Company Number: 05667915

Date of this return: 06/01/2013

SIC codes: 43290

43390

Company Type: Private company limited by shares

Situation of Registered

Office:

7 EXMOUTH ROAD

GOSPORT HAMPSHIRE

PO12 4EX

Single Alternative Inspection Location (SAIL)

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

24 PICTON HOUSE
HUSSAR COURT, WESTSIDE VIEW
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7SQ

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary Type:	Person
Full forename(s):	JACQUELINE JESSE CAROL
Surname:	URRY
Former names:	
Service Address:	7 EXMOUTH ROAD GOSPORT HAMPSHIRE PO12 4EX

I Person MR GRAHAM PHILIP
URRY
7 EXMOUTH ROAD GOSPORT HAMPSHIRE PO12 4EX
sident: ENGLAND
Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ANDREW

Surname: WATERS

Former names:

Service Address: 16 MARINA GROVE

PORTCHESTER HAMPSHIRE PO16 9HD

Country/State Usually Resident: ENGLAND

Date of Birth: 10/01/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, PROFIT SHARING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: GRAHAM URRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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