



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1LXIZUR**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **A G CREEK LIMITED**

*Company Number:* **05715938**

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### *Company Details*

*Period Ending:* **21/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30A MILL STREET  
BEDFORD  
BEDS  
UK  
MK40 3HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENI MARY CREEK**

*Address:* **110 BEDFORD ROAD  
WOOTTON  
BEDFORD  
BEDS  
MK43 9JB**

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*Director 1 :*

*Name:* **ANDREW GORDON CREEK**

*Address:* **110 BEDFORD ROAD  
WOOTTON  
BEDFORDSHIRE  
MK43 9JB**

*Date of Birth:*

**17/01/1955**

*Nationality:*

**Other**

*Occupation:*

**BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008**

*Name:*

**JENI CREEK**

*Address:*

**110 BEDFORD ROAD  
WOOTTON  
BEDFORD  
BEDFORDSHIRE  
MK43 9JB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**ANDREW CREEK**

*Address:*

**110 BEDFORD ROAD  
WOOTTON  
BEDFORD  
BEDFORDSHIRE  
MK43 9JB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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