Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **A G CREEK LIMITED**

Company Number: **05715938**

Date of this return: **21/02/2011**

SIC codes: **4534**

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

Situation of Registered Office:
30A MILL STREET
BEDFORD
BEDS
MK40 3HD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENI MARY**

Surname: **CREEK**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **CREEK**

Former names:

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

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

Date of Birth: **17/01/1955** *Nationality:* **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (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 21/02/2011 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 : **1 ORDINARY shares held as at 2011-02-21**
Name: **JENI CREEK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-21**
Name: **ANDREW CREEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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