



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWCVPMGR

Company Name: **A&G BUILDING&JOINERY SERVICES LIMITED**

Company Number: **05903606**

Date of this return: **11/08/2010**

SIC codes: **4542**

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

Situation of Registered Office: **23 LONG RUSHES, SHAW
OLDHAM
OL2 7QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GILLESPIE**

Former names:

Service Address: **105 TAYLOR LANE, DENTON
MANCHESTER
M34 3WQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **ATKINS**

Former names:

Service Address: **23 LONG RUSHES, SHAW
OLDHAM
OL2 7QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 500 ORDINARY shares held as at 2010-08-11
Name: ROBERT GILLESPIE

Shareholding 2 : 500 ORDINARY shares held as at 2010-08-11
Name: JUSTIN ATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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