



*Companies House*  
— for the record —

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

**Annual Return**



**XN10Q2LY**

*Received for filing in Electronic Format on the:* **26/08/2008**

*Company Name:* **A G PROCTER LIMITED**

*Company Number:* **05915556**

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### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**72 INGLETON DRIVE  
LANCASTER  
LANCASHIRE  
LA1 4QZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDSEY RABBETT**

*Address:* **72 INGLETON DRIVE  
LANCASTER  
LANCASHIRE  
LA1 4QZ**

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*Director 1 :*

*Name:* **ANDREW GRAHAM  
PROCTER**

*Address:* **72 INGLETON DRIVE  
LANCASTER  
LANCASHIRE  
LA1 4QZ**

*Date of Birth:*

**25/10/1969**

*Nationality:*

**BRITISH**

*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>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/08/2008**

*Name:*

**ANDREW GRAHAM PROCTER**

*Address:*

**72 INGLETON DRIVE**

**LANCASTER**

**LANCASHIRE**

**LA1 4QZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

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