



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **A G PROCTER LIMITED**

Company Number: **05915556**

Company Details

Period Ending: **24/08/2009**

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**

Director 1 :

Name: **ANDREW GRAHAM
PROCTER**

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

Date of Birth: **25/10/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009

Name:

ANDREW GRAHAM PROCTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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