

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/09/2008

Company Name: A G ELECTRICAL (CAMBRIDGE) CONTRACTORS LTD

Company Number: 05932532

Company Details

Period Ending: 12/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

JOHN C HUNTER & CO LTD 12 THE BROADWAY ST IVES CAMBS

PE27 5BN

Details of Officers of the Company

Company .	Secretary 1:			
Name: LI	NDA GYTON		Address	STONELEIGH 35 LONGMEADOW LODE CAMBRIDGE CAMBS UNITED KINGDOM CB25 9HA
Director 1	:			
Name: A	NDREW GYTO	ON	Address:	STONELEIGH 35 LONGMEADOW LODE CAMBRIDGE CAMBS UNITED KINGDOM CB25 9HA
Date of Birth	26/10/1968	Nationality:	BRITISH	Occupation: ELECTRICIAN
Director 2				
Name: L	INDA GYTON		Address:	STONELEIGH 35 LONGMEADOW LODE CAMBRIDGE CAMBS UNITED KINGDOM CB25 9HA
Date of Birth	n: 31/12/1971	Nationality:	BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 20 GBP20

TOTALS

20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 12/09/2008

Name: ANDREW GYTON

Address: STONELEIGH 35 LONGMEADOW

LODE

CAMBRIDGE

CAMBS

UNITED KINGDOM

CB25 9HA

Shareholding 2:

10 ORDINARY Shares held as at 12/09/2008

Name: LINDA GYTON

STONELEIGH 35 LONGMEADOW

Address: LODE

CAMBRIDGE

CAMBS

UNITED KINGDOM

CB25 9HA

Authorisation

Authoriser Designation: director	Date Authorised: 30/09/2008	Authenticated: Yes (E/W)