

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

AGT DRYWALL LTD

Company Number: 05952039

Date of this return: 02/10/2009

SIC codes: 4543

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

ENCY ASSOCIATES, PRINTWARE COURT

06/10/2009

**CUMBERLAND BUSINESS CENTRE** 

NORTHUMBERLAND ROAD

**PORTSMOUTH** 

**PO5 1DS** 

#### Officers of the company

Company Secretary

Type: Person

Full forename(s): **DAMIAN LEIGHTON** 

Surname: **GOLDRING** 

Former names:

Service Address: **545 LONDON ROAD** 

HILSEA

**PORTSMOUTH HAMPSHIRE PO2 9SD** 

1 Company Director

*Type:* Person

Full forename(s): **CHRISTOPHER EDWARD** 

Surname: **AYRES** 

Former names:

Service Address: **52 WAINSCOTT ROAD** 

> **SOUTHSEA HANTS PO4 9NN**

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1980 Nationality: BRITISH

Occupation: DIRECTOR

### Company Director

Type: Person

Full forename(s): **DAMIAN LEIGHTON** 

Surname: **GOLDRING** 

Former names:

Service Address: **545 LONDON ROAD** 

**HILSEA** 

**PORTSMOUTH HAMPSHIRE** 

**PO2 9SD** 

Country/State Usually Resident: ENGLAND

Date of Birth: 03/06/1975 Nationality: BRITISH

Occupation: **DIRECTOR** 

#### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
		Amount paid Amount unpaid	0 0
Prescribed particulars	NONE		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information
Contact Name: Address:
Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor