Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/10/2014**

X3IDPUYO

Company Name:	**A&G TECHNICAL SOLUTIONS LTD**
Company Number:	**05962497**
Date of this return:	**10/10/2014**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 WESTOVER ROAD** **CALLINGTON** **CORNWALL** **PL17 7HE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**AMANDA JANE**
Surname:	**THOMAS**
Former names:	
Service Address:	**43 WESTOVER ROAD** **CALLINGTON** **CORNWALL** **PL17 7HE**

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **THOMAS**

Former names:

Service Address: **43 WESTOVER ROAD**
CALLINGTON
CORNWALL
PL17 7HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FROM THE MEMORANDUM AND ARTICLES OF ASSOCIATION THERE ARE NO RIGHTS ATTACHED TO SHARES ISSUED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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