



Companies House
— for the record —

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Annual Return



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Company Name: **A G DEVELOPMENTS (SOLENT) LIMITED**

Company Number: **06109570**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 PICTON HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM PARRETT**

Address: **146 DRIFT ROAD
CLANFIELD
HAMPSHIRE
PO8 0PE**

Director 1 :

Name: **ANDREW PHILIP HOWE**

Address: **6 LONDON ROAD
WIDLEY
PORTSMOUTH
HAMPSHIRE
PO7 5BS**

Date of Birth:

03/03/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM PARRETT**

Address: **146 DRIFT ROAD
CLANFIELD
HAMPSHIRE
PO8 0PE**

Date of Birth:

09/09/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2008

Name: **ALISON HOWE**
Address: **50 ALAMEDA ROAD**
WATERLOOVILLE
HANTS
PO7 5HE

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2008

Name: **ANDREW HOWE**
Address: **6 LONDON ROAD**
WIDLEY
PORTSMOUTH
PO7 5BS

Shareholding 3:

1 ORDINARY Shares held as at 16/02/2008

Name: **SALLY PARRETT**

Address: **146 DRIFT ROAD
CLANFIELD
HANTS
PO8 0PE**

Shareholding 4:

1 ORDINARY Shares held as at 16/02/2008

Name: **GRAHAM PARRETT**

Address: **146 DRIFT ROAD
CLANFIELD
HANTS
PO8 0PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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