



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **06109570**

Company Details

Period Ending: **16/02/2009**

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: **MR GRAHAM PARRETT**

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

Director 1 :

Name: **MR ANDREW PHILIP HOWE**

Address: **1A EARNEST ROAD
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3TJ**

Date of Birth: **03/03/1973** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR 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 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/02/2009
1 DISPOSED OF IN PERIOD ON 12/08/2008

Name: **ALISON HOWE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/02/2009

Name: **ANDREW HOWE**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 16/02/2009
1 DISPOSED OF IN PERIOD ON 12/08/2008

Name: **SALLY PARRETT**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 16/02/2009

Name: **GRAHAM PARRETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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