



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

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

Company Number: **06109570**

Date of this return: **16/02/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 PICTON HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **PARRETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **HOWE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-03-03** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **PARRETT**
Former names:
Service Address: **146 DRIFT ROAD**
 CLANFIELD
 HAMPSHIRE
 PO8 0PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-09-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, DIVIDEND AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 16/02/2010

Name: **ANDREW HOWE**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 16/02/2010

Name: **GRAHAM PARRETT**

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.