



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GYAICH

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Company Name: **AG JOINERY LIMITED**

Company Number: **06119602**

Date of this return: **21/02/2010**

SIC codes: **4542**

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

Situation of Registered Office: **38 PARKVILLE ROAD
PRESTWICH
MANCHESTER
M25 2GQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAMELA**

Surname: **NEILAN**

Former names:

Service Address: **38 PARKVILLE ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 2GQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GERARD**

Surname: **NEILAN**

Former names:

Service Address: **38 PARKVILLE ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 2GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-10-29**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

80 ORDINARY Shares held as at 21/02/2010

Name: **ANTHONY GERARD NEILAN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 21/02/2010

Name: **PAMELA NEILAN**

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.