



Companies House
— for the record —

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Annual Return



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Company Name: **AG LASER LIMITED**

Company Number: **06125677**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 JENKINS CLOSE,
SHENLEY CHURCH
END, MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN ESTHER GLOSSOP**

Address: **7 JENKINS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HX**

Director 1 :

Name: **ANN ESTHER GLOSSOP**

Address: **7 JENKINS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HX**

Date of Birth:

06/10/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALAN GLOSSOP**

Address: **7 JENKINS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HX**

Date of Birth:

11/11/1956

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2008

Name: **ALAN GLOSSOP**
Address: **7 JENKINS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
UNITED KINGDOM
MK5 6HX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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