



Companies House

— for the record —

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Annual Return



XYJTJ875

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Company Name: **AG LASER LIMITED**

Company Number: **06125677**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

5190 Other wholesale

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN ESTHER GLOSSOP** *Address:* **7 JENKINS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 6HX**

Director 1 :

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

Date of Birth: **11/11/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS ANN ESTHER GLOSSOP** *Address:* **7 JENKINS CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 6HX**

Date of Birth: **06/10/1962** *Nationality:* **British** *Occupation:* **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 | GBP2.000 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name: **ALAN GLOSSOP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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