



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **A & GM CONTRACTS LIMITED**

Company Number: **06166925**

Date of this return: **19/03/2010**

SIC codes: **2852**

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

Situation of Registered Office: **ST QUENTIN VILLA 159 MOORE ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON**

Surname: **MACKLEY**

Former names:

Service Address: **ST QUENTIN VILLA 159 MOORE ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6EL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON HENRY**
Surname: **MACKLEY**
Former names:
Service Address: **159 MOORE ROAD
MAPPERLEY
NOTTINGHAM
NG3 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-12-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) ALL SHARES CARRY FULL VOTING RIGHTS B) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION C) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) D) THE SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

1 ORDINARY Shares held as at 19/03/2010

Name: **GORDON MACKLEY**

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.