



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS3M9BDB**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **A & G ENGINEERING LIMITED**

*Company Number:* **06167538**

---

### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NETHER BECK NETHER  
LANE BRASSINGTON  
MATLOCK  
DERBYSHIRE  
DE4 4HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CRAIG ALLSOP**

*Address:* **NETHER BECK NETHER LANE  
BRASSINGTON  
MATLOCK  
DERBYSHIRE  
DE4 4HL**

---

*Director 1 :*

*Name:* **CRAIG ALLSOP**

*Address:* **NETHER BECK NETHER LANE  
BRASSINGTON  
MATLOCK  
DERBYSHIRE  
DE4 4HL**

*Date of Birth:* **02/01/1976**    *Nationality:* **BRITISH**

*Occupation:* **FABRICATOR/ENGINEER**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/03/2009**

*Name:*

**CRIAG ALLSOP**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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