



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HRNQB

Company Name: **A.G.Q. ENGINEERING LIMITED**

Company Number: **06200957**

Date of this return: **03/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **11 THE RISE
SEATON SLUICE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 4BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MOORE BENNETT LTD
HOTSPUR HOUSE 15 EAST PERCY STREET
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **QUINNEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **QUINNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW QUINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.