



Companies House
— for the record —

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Annual Return



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Company Name: **A & G HEAT EXCHANGERS LIMITED**

Company Number: **06226628**

Company Details

Period Ending: **25/04/2009**

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:*

**UNIT 17 TILECROSS
TRADING ESTATE
TILE CROSS ROAD,
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
B33 0NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERARD LAWRENCE
GRIFFITHS**

Address: **9 BURMAN DRIVE
COLESHILL
WARWICKSHIRE
UK
B46 3NB**

Director 1 :

Name: **STEPHEN ALDER**

Address: **100 WOODCLOSE ROAD
CHELMLEY WOOD
BIRMINGHAM
WEST MIDLANDS
B37 5AA**

Date of Birth: **12/08/1966** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR GERARD LAWRENCE
GRIFFITHS**

Address: **9 BURMAN DRIVE
COLESHILL
WARWICKSHIRE
UK
B46 3NB**

Date of Birth: **07/08/1957** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 25/04/2009

Name: **GERARD GRIFFITHS**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 25/04/2009

Name: **STEPHEN ALDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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