



Companies House
— for the record —

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Annual Return



XZSTQ45G

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Company Name: **AGP ASSOCIATES LIMITED**

Company Number: **06399179**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 WOOLLEY AVENUE,
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHARINE ANNE PADDOCK** *Address:* **40 WOOLLEY AVENUE
POYNTON
CHESHIRE
SK12 1XU**

Director 1 :

Name: **ALAN GEOFFREY PADDOCK** *Address:* **40 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 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 15/10/2008

Name:

ALAN PADDOCK/AGP ASSOCIATES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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