



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LU4HHD

Received for filing in Electronic Format on the: **16/11/2012**

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

Company Number: **06424472**

Date of this return: **12/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **41 MARGROVE PARK, BOOSBECK
SALTBURN
CLEVELAND
TS12 3BX**

Single Alternative Inspection Location (SAIL)

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

92 WESTGATE
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 6AP

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)

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **41 MARGROVE PARK
BOOSBECK
SALTBURN
CLEVELAND
TS12 3BX**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **WILSON**

Former names:

Service Address: **41 MARGROVE PARK
BOOSBECK
SALTBURN
CLEVELAND
TS12 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS AND RIGHT TO DISTRIBUTION ON WINDING UP.

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 12/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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