



Companies House
— for the record —

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Annual Return



XTQB87PV

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Company Name: **A & G MAINTENANCE & ELECTRICAL LIMITED**

Company Number: **06473540**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLHOUSE 32-38 EAST
STREET
ROCHFORD
ESSEX
SS4 1DB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEORGE ALLEN**

Address: **37 ALBERT ROAD
ASHINGDON
ESSEX
SS4 3EX**

Director 1 :

Name: **DAVID GEORGE ALLEN**

Address: **37 ALBERT ROAD
ASHINGDON
ESSEX
SS4 3EX**

Date of Birth: **10/11/1971** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **RICHARD THOMAS GREEN**

Address: **SOUTHSIDE BUNGALOW HAYES
CHASE
BATTLESBRIDGE
ESSEX
SS11 7QT**

Date of Birth: **24/04/1964** *Nationality:* **British**

Occupation: **MAINTENANCE 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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2009

Name: **DAVID GEORGE ALLEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2009

Name: **RICHARD THOMAS GREEN**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 15/01/2009
1 DISPOSED OF IN PERIOD ON 15/01/2008**

Name: **SDG SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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