



Companies House
— for the record —

363a_(ef)

Annual Return



XRQZ47H5

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **AAG RENEWABLE ENERGY LIMITED**

Company Number: **06509159**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 PARK ROAD
NORTH
INDUSTRIAL ESTATE
BLACKHILL, CONSETT
CO DURHAM
DH8 5UN**

Details of Officers of the Company

Director 1 :

Name: **MR DAVID ARMSTRONG** *Address:* **61 PARK ROAD
CONSETT
DH8 5SQ**

Date of Birth: **19/06/1955** *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	1	GBP100
<i>TOTALS</i>	1	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name: **A & A GROUP (UK) LTD**

Address:

Authorisation

Authoriser Designation: **director**

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

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