



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ6X689M**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **A G CRANES LIMITED**

*Company Number:* **06529299**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2922**

*Registered Office  
Address:*

**BENAVON THE SLOUGH  
STUDLEY  
B80 7EN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ALLELY**

*Address:* **KETCHES FARM ABBERTON  
PERSHORE  
WORCESTERSHIRE  
ENGLAND  
WR10 2NP**

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*Director 1 :*

*Name:* **MR DAVID JAMES ALLELY**

*Address:* **KETCHES FARM ABBERTON  
PERSHORE  
WARWICKSHIRE  
WR10 2NP**

*Date of Birth:* **11/03/1966**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR ALAN GRIFFITHS**

*Address:* **6 ABBEY CLOSE  
ALCESTER  
WARWICKSHIRE  
B49 5QW**

*Date of Birth:* **21/09/1965**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 10/03/2009**

*Name:* **ALLELYS HOLDINGS LTD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 10/03/2009**

*Name:* **ALAN GRIFFITHS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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