



Companies House
— for the record —

AR01 (ef)

Annual Return



XE053K58

Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **A G CRANES LIMITED**

Company Number: **06529299**

Date of this return: **10/03/2010**

SIC codes: **2922**

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

Situation of Registered Office: **BENAVON THE SLOUGH
STUDLEY
B80 7EN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLELY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **ALLELY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **GRIFFITHS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE EQUAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 10/03/2010

Name: **ALLELYS HOLDINGS LTD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/03/2010

Name: **ALAN GRIFFITHS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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