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Annual Return



Received for filing in Electronic Format on the: 21/04/2009

Company Name: A & G SALVAGE LIMITED

Company Number: 06544586

Company Details

Period Ending: 26/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

OL8 1UG

5030

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ALLEN HOUSE ALLEN STREET OLDHAM LANCASHIRE

Details of Officers of the Company

Company Secretary 1:

Name: ANDREW MARK Address: 108 PARKFIELD ROAD NORTH

OMELTSCHENKO NEW MOSTON MANCHESTER

LANCASHIRE M40 3RO

Director 1:

Name: ANDREW MARK Address: 108 PARKFIELD ROAD NORTH

OMELTSCHENKO NEW MOSTON

MANCHESTER LANCASHIRE M40 3RQ

Date of Birth: 10/05/1974 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 2:

Name: GREGORY NICHOLAS Address: 5 FARLANDS RISE

OMELTSCHENKO GREENGATE FARM

ROCHDALE LANCASHIRE OL16 4QZ

Date of Birth: 11/11/1962 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name: ANDREW OMELTSCHENKO

Address:

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2009 Authenticated: Yes (E/W)